

THE HAYNER PUBLIC LIBRARY DISTRICT  
401 State Street  
Alton, IL 62002-6137

Regular Board Meeting  
Administrative Staff Room  
Thursday, January 11, 2018, 6:00 p.m.

*Mission Statement - The Hayner Public Library District is a dynamic community resource dedicated to serving the residents of Alton, Godfrey, and Foster Township by providing an inviting environment consisting of informational, cultural, educational, and recreational resources supporting life-long learning.*

1.     Opening of meeting Action
  - A.     Call to Order
  - B.     Determination of quorum/roll call
  - C.     Recognition of visitors to the meeting
  - D.     Approval of agenda and requested changes to consent items
  
2.     Open forum Information
  - A.     Persons to be heard  
**Note: A combined total of 15 minutes is allocated for all members of the audience to speak.**
  
3.     Consent items Action
  - A.     Approval of the minutes of the regular meeting conducted on November 16, 2017;
  - B.     Approval of the minutes of the closed session conducted on November 16, 2017
  - C.     Approval of the bill lists for the periods ending November 3 and November 17, 2017, payable on the same dates;
  - D.     Approval of the bill lists for the periods ending December 1, 2017, December 15, 2017, and December 29, 2017 payable on the same dates
  - E.     Approval of the Financial Statements for the months ending November 30, 2017 and December 31, 2017
  
4.     Committees Information
  - A.     Board Policy Development
  - B.     Building & Equipment
  - C.     Finance & Insurance
  - D.     Personnel
  
5.     Resolution Action
  - A.     Motion to approve the 2018 Personnel Policy, updating Sexual Harassment guidelines
  
6.     Resolution Action
  - A.     Motion to approve the 2018 Operations Policy
  
7.     Director's Report Information
  
8.     General Discussion Information
  
9.     Adjournment