

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

Regular Board Meeting

Thursday, June 22, 2017, 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
 - 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 approval Action
 - A. Minutes of the regular meeting conducted on May 25, 2017
 - B. Bills lists for the periods ending May 5, 2017, and May 19, 2017, payable on the same dates
 - C. Financial Statements for the months ending May 31, 2017
 - D. Resolution to transfer unexpended General Fund cash to the to the Building & Equipment Fund
 - E. Resolution to transfer Working Cash interest earnings to to the Building & Equipment Fund
 - F. Resolution of the Determination of Prevailing Wage Rates
 - G. Resolution of Investment Policy Compliance

4. Committees Information
 - A. Board Policy Development
 - B. Building & Equipment
 - C. Finance & Insurance
 - D. Personnel

5. Committee Appointments Action

Appointment of standing committees and committee chairpersons

6. Director's Report Information

7. General Discussion Information

8. General Fund Budget Action
 - A. Motion to approve the FY 2017/18 General Fund Budget as recommended by the Finance & Insurance Committee

9. Insurance Action
 - A. Motion to approve casualty, liability and property insurances as recommended by the Finance & Insurance Committee

10. Closed Session Action
 - A. Motion to approve entering closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees per 5 ILCS 120/2(c)(1)
 - B. Motion to approve returning to open session

11. Adjournment