

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

Regular Board Meeting
Multipurpose Room – Alton Square Library

Thursday, May 25, 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. Audience 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 April 26, 2017
 - B. Bills lists for the periods ending April 7, 2017 and April 21, 2017, payable on the same dates
 - C. Financial Statements for the months ending April 30, 2017

4. Trustee Recognition
Recognition of departing trustee

5. Oath Administration Action
 - A. Administer oath to recently re-elected trustee and declare vacancy
 - B. Administer oath to newly elected trustee

6. Sine Die Adjournment Action
Adjournment of the former board

7. Reorganization of the Board of Trustees Action
 - a. Roll Call
 - b. Appointment of temporary chair
 - c. Election of Officers

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| 8. | <u>Determination of Prevailing Wage Rates</u> | Action |
| | A. Motion to approve resolution of the Determination of Prevailing Wage Rates, July, 2015. | |
| 9. | <u>Committees</u> | Information |
| | A. Building & Equipment | |
| | B. Board Policy Development | |
| | C. Finance & Insurance | |
| | D. Personnel | |
| 10. | <u>Meeting Location</u> | Action |
| | A. Motion to approve Ordinance 17-2, setting the Board of Trustee meeting location for Fiscal Year 2018. | |
| 11. | <u>Directors Report</u> | Information |
| 12. | <u>General Discussion</u> | Information |
| 13. | <u>Adjournment</u> | |