

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

Regular Board Meeting
Administrative Staff Room
Thursday, November 16, 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/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 October 26, 2017
 - B. Approval of the bill lists for the periods ending October 6, 2017 and October 20, 2017, payable on the same dates
 - C. Financial Statements for month ending October 31, 2017

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

5. Policies Action
 - A. Motion to approve the following By-Laws ordinance 17-21 for FY 2018

6. Director's Report Information

7. General Discussion Information

8. Closed Minutes Review Action
 - A. Motion to approve entering closed session per 5 ILCS 120/2(c) (21) to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06
 - B. Motion to approve returning to open session

9. Closed Minutes Action
 - A. Motion to approve reclassifying specific closed minutes as open minutes and to approve destruction of specific tapes retained for 18 months or longer.

11. Adjournment Action