

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

Regular Board Meeting
Administrative Staff Room

Thursday August 25, 2022, 5:30 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. Audit Presentation Information
 - A. FY 2022 Annual Audit results presented by Scheffel & Company representatives.

4. Consent items Action
 - A. Approval of the minutes of the regular meeting conducted on July 28, 2022
 - B. Approval of minutes of closed session held on July 28, 2022 Action
 - C. Approval of the bill lists for the periods ending July 8, 2022 and July 22, 2022

5. Committees Information
 - A. Building & Equipment
 - B. Finance & Insurance
 - C. Personnel
 - D. Long Range Plan

6. Appropriation Ordinance Action
 - A. Ordinance 22-5
Motion to approve the Annual Budget and Appropriation Ordinance 22-5 for the Fiscal Year beginning the 1st day of July, 2022 and ending the 30th day of June 2023

7. Director's Report Information

8. General Discussion Information

9. Adjournment Action