BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A REGULAR MEETING **OF SEPTEMBER 12, 2011** 7:00 P.M.

PUBLIC HEARING – 7:00 P.M.

Order of Business

| l. | CALL TO ORDER |
|----|---------------|
| | President |

II. **ROLL CALL**

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT President

IV. APPROVAL OF MINUTES

Regular Meeting of August 8, 2011

٧. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Adopt Ordinance 2011-4, Combined annual budget and appropriations ordinance

Adopt Ordinance 2011-5, Ordinance authorizing levy of an additional tax for the maintenance, repairs and alteration of the library building and equipment Anniversary celebration for 3 staff members on September 13, 2011

Treasurer

Treasurer's report/Bills for payment Financial statement

Personnel Committee

Report

Employee Compensation

Executive Director

Report

Review Chapter 2 in "Serving our Public" Approve snow plowing contract

Electronic entry system for back door

Friends of the Library

Report

Old Business

New Business

VI. **GENERAL INFORMATION**

Communications Written information

VII **ADJOURNMENT**