

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF DECEMBER 12, 2016**  
**7:00 P.M.**

Order of Business

I. CALL TO ORDER  
President

II. ROLL CALL  
Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES  
Regular Meeting of November 14, 2016

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report  
Presentation by John Falduto, Sawyer Falduto Asset Management  
**Adopt Resolution 2016-2**, Resolution of the Board of Library Trustees Of The Barrington Public Library District, Lake, Cook, Kane, And McHenry Counties, Illinois, Establishing A Policy To Regulate The Reimbursement Of All Travel, Meal And Lodging Expenses Of Library Officers And Employees

Treasurer

Treasurer's report/Bills for payment

Executive Director

Report  
Review and submittal of Per Capita Grant

Old Business

New Business

VI. GENERAL INFORMATION

Communications

Written information

## VII. ADJOURNMENT