

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 12, 2017
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 May 8, 2017

V. MISCELLANEOUS REPORTS/BUSINESS

 President

 Oath of Office
 Election of officers
 Committee appointments

 President's report

Adopt Ordinance 2017-1, An Ordinance setting for a schedule of Regular Meetings of the Board of Library Trustees of the Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and listing the time and place of each of such meetings.

Adopt Ordinance 2017-2, An Ordinance adopting the prevailing wage rates for laborers, workers and mechanics employed on any public works of Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois.

Adopt Resolution 2017-2, An annual Resolution authorizing public library district non-resident cards.

 Executive Director Search

 Staff Anniversaries

 Treasurer

 Treasurer's report
 Bills for payment
 Financial statement

 Executive Director

 Report

VI. Old Business

VII. New Business

VIII. GENERAL INFORMATION
 Communications
 Per Capita Grant

Written Information

IX. ADJOURNMENT