

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JANUARY 8, 2024
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

IV. APPROVAL OF MINUTES

Regular Meeting of December 11, 2023 (*Action Item*)

Biannual Review of Executive Session Minutes (*Action Item*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff Anniversaries/Retirements

Treasurer

Treasurer's report/Bills for payment (*Action Item*)

Executive Director's report

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of the 2024 Per Capita Grant Application, Certification of Eligibility, and the 2022 Per Capita Grant Expenditure Report (*Action Item*)

Consideration of Furniture Proposal (*Action Item*)

IX. GENERAL INFORMATION

X. ADJOURNMENT