

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING**  
**FEBRUARY 9, 2026 - 7:00 P.M.**  
**MEETING ROOM A**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

**III.a. PUBLIC HEARING – CHILDREN’S INTERNET PROTECTION ACT (CIPA) COMPLIANCE**

**IV. APPROVAL OF MINUTES**

- a. Regular Meeting of January 12, 2026 (***Action Item***)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

*Treasurer*

Financial Report – January 2026 (***Action Item***)

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

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

**VII. OLD BUSINESS**

- a. Update: Recording of Regular Board Meetings

**VIII. NEW BUSINESS**

- a. Consideration of Resolution 2026-1 Regarding Compliance with the Children’s Internet Protection Act (***Action Item***)
- b. Consideration of Updated Shales McNutt Construction Contract with Rider (***Action Item***)
- c. Consideration of Forte Contract for Support Renewal (***Action Item***)

**IX. GENERAL INFORMATION**

- a. Statement of Economic Interests – watch for email from Lake County – due 5/1/2026

**X. ADJOURNMENT**