

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