

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF MARCH 11, 2024
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES

Regular Meeting of February 12, 2024 (*Action Item*)

Policy Committee Meeting of February 12, 2024 (*Action Item*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

Financial Report – February (*Action Item*)

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

Executive Director

Executive Director's Report

Winter Reading Presentation

VI. REPORTS OF COMMITTEES

Decennial Committee:

Final Report and Meeting

Consideration of approval of the Barrington Area Library Decennial Committee Report. (*Action Item*)

Personnel Committee:

Set Meeting for April 8, 2024 at 6 PM

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of AVI Proposal for Zimmerman Room Technology Upgrade (*Action Item*)

IX. GENERAL INFORMATION

Written correspondence

X. ADJOURNMENT