

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JANUARY 12, 2015
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 December 8, 2014
 Review Executive Session Minutes

V. MISCELLANEOUS REPORTS/BUSINESS

 President
 President's report

 Adopt Resolution 2015-1, A Resolution of the Barrington Public Library District
 for the Selection of Library Materials and Use of Library Materials and Facilities

 Staff Anniversary – 10 year

 Treasurer
 Treasurer's report/Bills for payment
 Financial statement

 Executive Director
 Report

 Old Business

 New Business

VI. GENERAL INFORMATION

 Communications

 Written information

VII. ADJOURNMENT