

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF APRIL 13, 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 March 9, 2015

V. MISCELLANEOUS REPORTS/BUSINESS

 President

 President's report

 Presentation by Mike Campagna, Digital Services Manager

 Adopt Resolution 2015-2, Establishing the Process for Participation by Electronic Means in Meetings

 Adopt Ordinance 2015-1, An Ordinance Setting Forth the General Ordinance of the Barrington Public Library District, Lake, Cook, Kane, and McHenry Counties, Illinois, as Amended

 Staff Anniversaries-5 year and 15 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