

**BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A  
REGULAR MEETING OF JUNE 10, 2013**

**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 May 13, 2013

V. MISCELLANEOUS REPORTS/BUSINESS

President

Oath of Office

Election of officers

Committee appointments

President's report

**Ordinance 2013-1**, An Ordinance setting for a schedule of Regular Meetings of the Board of Library Trustees of the Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois, for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and listing the time and place of each of such meetings

**Ordinance 2013-2**, An Ordinance adopting the prevailing wage rates for laborers, workers & mechanics employed on any public works of Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois

**Ordinance 2013-3**, An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois, and authorizing and providing for the issue of \$2,000,000 Debt Certificates, Series 2013, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and the Certificates, and providing for the security for and means of payment under the Agreement of the Certificates

Engage auditor for 2013 audit

Treasurer

Treasurer's Report/Bills for payment

Financial Statement

Budget, Finance & Levy Committee

Report

Personnel Committee

Report

Act on positions

Act on Employee Compensation

Executive Director

Report

Approve Capital Replacement Plan proposal

Old Business

New Business

VI. GENERAL INFORMATION

Communications

Written information

VII. ADJOURNMENT