

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 13, 2016
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 9, 2016

V. MISCELLANEOUS REPORTS/BUSINESS

 President

 President's report

 Presentation by Shaun Kelly, Engberg Anderson, regarding Lake Zurich Road realignment

Adopt Ordinance 2016-1, 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, 2016 and ending June 30, 2017, and listing the time and place of each of such meetings.

Adopt Ordinance 2016-2, An Ordinance adopting the prevailing wage rates for laborers, workers and mechanics employed on any public works of Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois.

Adopt Resolution 2016-1, An annual Resolution authorizing public library district non-resident cards.

 Engage Auditor for 2016 Audit

 Staff Anniversaries – Deborah Peters, 5 years

 Treasurer

 Treasurer's report
 Bills for payment
 Financial statement

 Executive Director

 Report
 Revise working budget
 Accept proposal for parking lot resurfacing design services

VI. Old Business

VII. New Business

VIII. GENERAL INFORMATION
 Communications

Written Information

IX. ADJOURNMENT