

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 08, 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 May 11, 2015

V. MISCELLANEOUS REPORTS/BUSINESS

President

Oath of Office
Election of officers
Committee appointments
President's report

Presentation by Karen McBride, Public Information Manager

Ordinance 2015-2, 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, 2015 and ending June 30, 2016, and listing the time and place of each of such meetings.

Ordinance 2015-3, 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.

Resolution 2015-3, An annual Resolution authorizing public library district non-resident cards.

Engage Auditor for 2015 Audit

Treasurer

Treasurer's report
Bills for payment
Financial statement

Executive Director

Report
HVAC Maintenance
Reclassification of staff position

VI. Old Business

VII. New Business

VIII. GENERAL INFORMATION

Communications

Written Information

IX. ADJOURNMENT