

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 09, 2014
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 12, 2014

V. MISCELLANEOUS REPORTS/BUSINESS

 President

 President's report
 Staff Anniversary-25 years

Ordinance 2014-1, 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, 2014 and ending June 30, 2015, and listing the time and place of each of such meetings.

Ordinance 2014-2, 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.

 Engage Auditor for 2014 Audit

 Approve planned maintenance agreement

 Treasurer

 Treasurer's report/Bills for payment
 Financial statement

 Executive Director

 Report

 Old Business

 New Business

VI. GENERAL INFORMATION

 Communications
 Written information

VII. ADJOURNMENT