

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JULY 14, 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 June 9, 2014

 Review Executive Session Minutes

V. MISCELLANEOUS REPORTS/BUSINESS

 President
 President's report

 Presentation by Engberg Anderson
 Act on project budget

Resolution 2014-1, Annual Resolution authorizing public library district non-resident cards

Ordinance 2014-3, An Ordinance providing for Tentative Budget and Appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry counties, Illinois for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

 Set date of Budget and Appropriations Ordinance Hearing for September 8, 2014

 Treasurer
 Treasurer's report/Bills for payment
 Financial statement

 Budget, Finance and Levy Committee
 Report
 Adopt FY 2015 Working Budget

 Personnel Committee
 Report
 Act on Employee Compensation

 Executive Director
 Report
 Act on patron behavior

 Old Business

 New Business

VI. GENERAL INFORMATION

Communications

Written information

VII. ADJOURNMENT