

BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A
REGULAR MEETING OF JULY 8, 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 June 10, 2013

V. MISCELLANEOUS REPORTS/BUSINESS

President

Committee appointments

President's report

Award Meeting Room roofing contract

Adopt Resolution 2013-2, Annual Resolution authorizing public library district
non-resident cards

Adopt Ordinance 2013-4, 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, 2013 and ending June 30, 2014

Set date of Budget and Appropriations Ordinance Hearing for September 9, 2013

Treasurer

Treasurer's Report/Bills for payment

Financial Statement

Budget, Finance and Levy Committee

Report

Adopt FY 2014 Working Budget

Executive Director

Report

Old Business

New Business

VI. GENERAL INFORMATION

Communications

Written information

VII. ADJOURNMENT