

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF AUGUST 10, 2015
7:00 P.M.

Order of Business

I. CALL TO ORDER
 President

II. ROLL CALL
 Secretary
 Trustee attending by electronic means: Carrie F. Carr via audio conference

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES
 Regular Meeting of July 13, 2015

V. MISCELLANEOUS REPORTS/BUSINESS

 President
 President's report
 Staff Anniversary – 10 year

 Treasurer
 Treasurer's report
 Bills for Payment
 Financial statement

 Audit Committee
 Report

 Executive Director
 Report
 Act on annual report to State Librarian

 Old Business

 New Business

VI. GENERAL INFORMATION

 Communications

 Written information

VII. ADJOURNMENT