

**BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A
REGULAR MEETING OF AUGUST 12, 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 July 8, 2013

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Anniversary event for two ten-year staff members on August 13, 2013

Treasurer

Treasurer's Report/Bills for payment

Financial Statement

Audit Committee

Report

Personnel Committee

Report

Act on employee compensation

Executive Director

Report

Act on annual report to State Librarian

Old Business

New Business

VI. GENERAL INFORMATION

Communications

Written information

VII. ADJOURNMENT