

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF SEPTEMBER 14, 2015
7:00 P.M.

PUBLIC HEARING – 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 August 10, 2015

V. MISCELLANEOUS REPORTS/BUSINESS

 President

 President's report

 Presentation by Engberg Anderson

 Award Roofing Contract

 Adopt Ordinance 2015-5, Ordinance authorizing levy of an additional tax for the maintenance, repairs and alteration of the library building and equipment

 Adopt Ordinance 2015-6, Ordinance providing for budget and appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal year beginning July 1, 2015 and ending June 30, 2016.

 Staff Anniversaries

 Treasurer

 Treasurer's report/Bills for payment
 Financial statement

 Personnel Committee

 Report
 Act on Employee Compensation

 Executive Director

 Report

 Old Business

 New Business

VI. GENERAL INFORMATION

 Communications

 Written information

VII. ADJOURNMENT