

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF JUNE 12, 2023**  
**7:00 P.M.**

**I. CALL TO ORDER**

*President*

Administration of the oath of office

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

Public Comment

Guest: Jamie Rachlin

**IV. APPROVAL OF MINUTES**

Regular Meeting of May 8, 2023 **(Action Required)**

Budget Committee Meeting of May 8, 2023 **(Action Required)**

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

Election of Board Officers **(Action Required)**

Committee Appointments

*Treasurer*

Financial Report – May **(Action Required)**

Treasurer's Report/Bills for Payment **(Action Required)**

*Executive Director*

Executive Director's Report

Per Capita Grant Update

Presentation: Overview of Budget Process - Mr. Jamie Rachlin

**VI. REPORTS OF COMMITTEES**

Budget Committee:

Set date for Budget & Appropriations Ordinance Public Hearing for September 11, 2023

**VII. OLD BUSINESS**

## VIII. NEW BUSINESS

- a. Consideration of **Ordinance 2023-1**, An Ordinance Providing for the Tentative Budget and Appropriations of the Barrington Public Library District, Cook, Kane, Lake, and McHenry Counties, Illinois, for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024. ***(Action Required)***
- b. Consideration of **Ordinance 2023-2**, An Ordinance Establishing the Schedule of Regular Meetings of the Barrington Public Library District Board of Trustees ***(Action Required)***
- c. Consideration of **Resolution 2023-3**, An Annual Resolution Authorizing Public Library District Non-Resident Cards ***(Action Required)***
- d. Consideration of Appendix A – Public Library Trustee Ethics Statement ***(Action Required)***

## IX. GENERAL INFORMATION

## X. ADJOURNMENT