

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF MAY 8, 2017
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 April 10, 2017

V. MISCELLANEOUS REPORTS/BUSINESS

 President

 President's report
 Presentation by Sawyer Falduto Asset Management, LLC
 Abstract of Votes
 Engage Auditor for 2017 Audit
 Staff Anniversaries

 Treasurer

 Treasurer's report
 Bills for payment
 Financial statement

 Personnel Committee

 Report
 Engage Executive Search Firm

 Executive Director

 Report
 Determine Merit Raise Pool and Pay Grade Lane Increases

 Old Business

 New Business

VI. GENERAL INFORMATION

 Communications

 Written information

VII. ADJOURNMENT