

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF FEBRUARY 12, 2018
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 January 8, 2018
 Committee of the Whole Meeting of January 8, 2018
 Committee of the Whole Meeting of January 9, 2018
 Committee of the Whole Meeting of January 17, 2018

V. MISCELLANEOUS REPORTS/BUSINESS

 President
 President's report

 Presentation by John Falduto, Sawyer Falduto Asset Management

 Action: Adopt Resolution 2018-1 A Resolution Approving and Adopting an Updated Sexual Harassment Policy to Conform to Illinois Public Act 100-0554

 Action: Motion to approve the appointment of Executive Director

 Action: Motion to vote on proceeding with negotiations regarding Lake Zurich Road Realignment Proposal

 Action: Motion to authorize letting of bids for parking lot project

 Treasurer
 Treasurer's report/Bills for payment
 Financial statement

 Executive Director
 Report

 Old Business

 New Business

VI. GENERAL INFORMATION

 Communications

Written information

VII. ADJOURNMENT