

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF MAY 14, 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 April 9, 2018  
    Special Meeting of April 23, 2018

V. MISCELLANEOUS REPORTS/BUSINESS

    President  
        President's report  
        Staff Anniversary  
        Engage Auditor for 2018 Audit

    Treasurer  
        Treasurer's report  
        Bills for payment  
        Financial statement

    Executive Director  
        Report  
        Act on Insurance Renewal  
        Determine Merit Raise Pool and Pay Grade Lane Increases  
        Consideration of Bids for Parking Lot Renovation

    Old Business

    New Business

VI. GENERAL INFORMATION

    Communications

    Written information

VII. ADJOURNMENT