

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 11, 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 May 14, 2018

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Presentation by Demitra Badino-Berger, Youth Services' Summer Learning Challenge

Action: Adopt **Ordinance 2018-1**, An Ordinance setting forth a schedule of Regular Meetings of the Board of Library Trustees of the Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and listing the time and place of each of such meetings.

Action: Adopt **Ordinance 2018-2**, An Ordinance adopting the prevailing wage rates for laborers, workers and mechanics employed on any public works of Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois.

Action: Adopt **Resolution 2018-2**, An annual Resolution authorizing public library district non-resident cards.

Action: Motion to appoint Executive Director, Jesse Henning, as the library's authorized IMRF agent.

Treasurer

Treasurer's report

Bills for payment

Financial statement

Executive Director

Report

VI. Old Business

VII. New Business

Set date for Audit Committee Meeting

VIII. GENERAL INFORMATION

Communications

Written Information

Per Capita Grant

Sawyer Falduto Monthly Investment Performance Report

IX. ADJOURNMENT