

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF AUGUST 13, 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 July 9, 2018

Budget, Finance & Levy Committee Meeting of July 9, 2018

V. MISCELLANEOUS REPORTS/BUSINESS

Guest

Presentation by Ms. Karen McBride, Public Information Manager, about Roots Fest

President

President's report

Staff Anniversaries

Action item: Approve contracts

Action Item: Approve opening a reserve bank account

Action Item: Change date for November Board Meeting

Treasurer

Treasurer's report

Bills for Payment

Financial statement

Audit Committee

Report

Executive Director

Report

Action item: Authorize annual report to State Librarian

Action item: Set date for Committee of the Whole Meeting for planning

Action item: Approve modifications to parking lot construction project

Old Business

New Business

VI. GENERAL INFORMATION

Communications

Written information

VII. ADJOURNMENT