

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF OCTOBER 8, 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 September 10, 2018

V. MISCELLANEOUS REPORTS/BUSINESS

 Guest

 Judy Walther, McClure, Inserra & Company
 Audit presentation
 Acceptance of the Audit
 Jason Pinshower, Head of Adult Services

 President

 President's report
 Consideration of Engberg Anderson Capital Projects Contract

 Treasurer

 Treasurer's report/Bills for payment
 Financial statement

 Budget, Finance, and Levy Committee

 Report
 Determine 2018 Levy
 Set date for adopting levy

 Executive Director

 Executive Director's Report

 Old Business

 Committee of the Whole discussion

 New Business

VI. GENERAL INFORMATION

 Communications

 Written information

VII. ADJOURNMENT