

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF NOVEMBER 5, 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 October 8, 2018
 Budget, Finance, and Levy Committee Meeting October 8, 2018
 Committee of the Whole Meeting October 17, 2018

V. MISCELLANEOUS REPORTS/BUSINESS

Guests:

 Cheryl Riendeau, BAL Finance Manager
 Tom Sawyer, Sawyer Falduto Asset Management
 Shaun Kelly, Engberg Anderson Architects
 Motion to approve Architect and Mechanical Engineer's recommendation

President

 President's Report

 Staff Anniversaries

 Adopt Ordinance 2018-6, Levying and Assessing Taxes of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

 Motion to approve sale of personal property

Treasurer

 Treasurer's report/Bills for payment
 Financial statement

Executive Director

 Director's Report
 Per Capita Grant Update

Old Business

New Business

VI. ADJOURNMENT