

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF DECEMBER 10, 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 November 5, 2018

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

Treasurer's report/Bills for payment

Executive Director

Financial update

Review and submittal of Per Capita Grant

Annual Report initiative

Old Business

New Business

Action: Consideration of Sale of Personal Property

Action: Consideration of Standard Contract with Engberg Anderson

Action: Consideration of Standard Contract with Shales McNutt

Action: Consideration of Amendment to Professional Services Agreement

With Engberg Anderson

Action: Consideration of Per Capita Grant Application

VI. GENERAL INFORMATION

Communications

Written information

VII. ADJOURNMENT