

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JANUARY 14, 2019
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 December 10, 2018

Review Executive Session Minutes

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Recognition of Staff Anniversaries

Treasurer

Treasurer's report/Bills for payment

Executive Director's Report

Upper parking lot design document from Engberg Anderson

VI. REPORTS OF COMMITTEES

Policy Committee

Recommendation on Resolution 2019-1: A Resolution of the Barrington Public Library District for the Selection of Library Materials and Use of Library Materials and Facilities. (*Action Required*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Upper Parking Lot Replacement Options Report from Engberg Anderson (*Action Required*)

IX. GENERAL INFORMATION

Written correspondence

Donation recognition

X. ADJOURNMENT