

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF FEBRUARY 11, 2019
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES

Regular Meeting of January 14, 2019 (*Action Required*)

Policy Committee Meeting of January 14, 2019 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

Financial Report – December (*Action Required*)

Treasurer's report/Bills for Payment (*Action Required*)

Executive Director

Executive Director's Report

Construction update

Board statistics update

Fund balance update

Transparency option review

VI. REPORTS OF COMMITTEES

Policy Committee

Progress update on public policy review

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Amendment to Professional Services Agreement 2018-2019 Capital Improvements,
Engberg Anderson Architects

IX. GENERAL INFORMATION

Written correspondence

Donation from Fenghua Academy

X. ADJOURNMENT