

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

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

Carrie Carr, Treasurer, participating electronically via audio conference

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES

Regular Meeting of February 11, 2019 (*Action Required*)

Policy Committee Meeting of February 11, 2019 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff anniversaries

Treasurer

Financial Report – February (*Action Required*)

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

Executive Director

Executive Director's Report

Budget planning update

Policy update workplan

Board packet publication

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of construction bids for exterior façade and HVAC maintenance (*Action Required*)

Timetable for Executive Director's annual performance appraisal

IX. GENERAL INFORMATION

Written correspondence

X. ADJOURNMENT