

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF APRIL 8, 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 March 11, 2019 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report
Staff anniversaries

Treasurer

Financial Report – March (*Action Required*)
Treasurer's report/Bills for Payment (*Action Required*)

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Prime Contract Potential Change Order #001: Frameless Glass Doors at Alcoves
(*Action Required*)

Consideration of Media and Production / Installation Contracts with Blue Outdoor LLC
(*Action Required*)

IX. GENERAL INFORMATION

Written correspondence

X. ADJOURNMENT