

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF MAY 13, 2019
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

- a. Public Comment
- b. Libraries of Illinois Risk Agency Presentation
 - i. Consideration of Resolution 2019-2 Authorizing Membership in the Libraries of Illinois Risk Agency (*Action Required*)
 - ii. Consideration of the Libraries of Illinois Risk Agency's Authorization to Bind (*Action required*)

IV. APPROVAL OF MINUTES

Regular Meeting of April 8, 2019 (*Action Required*)

Personnel Committee Meeting of April 8, 2019 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Abstract of Votes for the Barrington Public Library District Trustee Election

Staff anniversaries

Recognition of Barbara Pintozzi

Treasurer

Financial Report – April (*Action Required*)

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

Executive Director

Executive Director's Report

Consideration of Building Services Purchase Request (*Action Required*)

VI. REPORTS OF COMMITTEES

Personnel Committee Update

Update on Executive Director's Performance Appraisal

Consideration of the 2019 Employee Handbook Revision (*Action Required*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Consideration of 2019 pay grade table and salary line request *(Action Required)*
- b. Engagement of McClure, Inserra, and Company as auditor for the FY19 Financial Statements Audit *(Action Required)*
- c. Consideration of Call One Service Order Agreement *(Action Required)*
- d. Consideration of Library Market Service Level Agreement for use of LibraryCalendar *(Action Required)*
- e. Consideration of New Peak Solutions Professional Services statement of Work *(Action Required)*

IX. GENERAL INFORMATION

Written correspondence

X. ADJOURNMENT