

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 10, 2019
7:00 P.M.

I. CALL TO ORDER

President

Administration of the oath of office

II. ROLL CALL

Vice President

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

Jason Pinshower, Head of Adult Services – Summer Reading

Tom Sawyer, Sawyer Falduto Asset Management

IV. APPROVAL OF MINUTES

Regular Meeting of May 13, 2019 **(Action Required)**

Personnel Committee Meeting of May 13, 2019 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

Election of Board Officers **(Action Required)**

Committee Appointments **(Action Required)**

President's report

Treasurer

Financial Report – May **(Action Required)**

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

Executive Director

Executive Director's Report

Update on property annexation

VI. REPORTS OF COMMITTEES

Personnel Committee Update

Recommendation for Executive Director's Compensation **(Action Required)**

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Consideration of **Ordinance 2019-1**, An Ordinance Establishing the Schedule of Regular Meetings of the Barrington Public Library District Board of Trustees **(Action Required)**
- b. Consideration of **Resolution 2019-3**, An Annual Resolution Authorizing Public Library District Non-Resident Cards **(Action Required)**
- c. Consideration of PressReader Products and Services Agreement **(Action Required)**
- d. Set date for Audit Committee **(Action Required)**
- e. Update on Budget and Levy Timeline and FY20 Working Budget
- f. Consideration of 11.1 Credit Card Use Policy **(Action Required)**

IX. GENERAL INFORMATION

X. ADJOURNMENT