

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF JULY 8, 2019**  
**7:00 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

- a. Public Comment
- b. Tom Nielsen, IT Manager

**IV. APPROVAL OF MINUTES**

- Regular Meeting of June 10, 2019 **(Action Required)**
- Budget, Finance, and Levy Committee of June 13, 2019 **(Action Required)**
- Review of Executive Session Minutes **(Action Required)**

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

- President's report
  - a. Discussion of Board Meeting start time

*Treasurer*

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

*Executive Director*

- Executive Director's Report

**VI. REPORTS OF COMMITTEES**

- Budget, Finance, and Levy Committee
  - a. Consideration of **Ordinance 2019-2**, An Ordinance Providing for Tentative Budget and Appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties Illinois for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020. **(Action Required)**
  - b. Set date of Budget Hearing for Monday, September 9, 2019. **(Action Required)**

**VII. OLD BUSINESS**

## **VIII. NEW BUSINESS**

- a. Consideration of Agreement for Facility Master Plan Update, Barrington Area Library with Engberg Anderson Architects and Library Planning Associates (***Action Required***)
  
- b. Consideration of Agreement for Capital Repairs Study, Barrington Area Library with Engberg Anderson Architects (***Action Required***)

## **IX. GENERAL INFORMATION**

- a. TIF Joint Review Board Notice from Village of Barrington

## **X. ADJOURNMENT**