

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF AUGUST 12, 2019
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

- a. Public Comment
- b. Consideration of Resident's Request for Reconsideration

IV. APPROVAL OF MINUTES

- Regular Meeting of July 8, 2019 **(Action Required)**
- Budget, Finance, and Levy Committee of July 8, 2019 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

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

Presentation & Authorization of the Illinois Public Library Annual Report **(Action Required)**

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Audit Committee

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Consideration of Resolution 2019-4, A Resolution of the Board of Library Trustees of the Barrington Public Library District Providing for Creation of an Insurance Fund and Providing for a Fund Transfer **(Action Required)**

- b. Consideration of Resolution 2019-5, A Resolution of the Board of Library Trustees of the Barrington Public Library District Providing for Creation of a Social Security Fund and Providing for a Fund Transfer **(Action Required)**
- c. Consideration of Amendment to AIA Document A134 – 2009 Dated October 30, 2018 between Board of Trustees of the Barrington Public Library District and Shales McNutt LLC **(Action Required)**
- d. Discussion of Policy Committee meeting dates
- e. Closed session pursuant to 5 ILCS 120/2(c)(11) to discuss probable litigation.

IX. GENERAL INFORMATION

X. ADJOURNMENT