

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF SEPTEMBER 9, 2019**  
**7:00 P.M.**

**PUBLIC HEARING – 7 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

- a. Public Comment
- b. Summer Reading Report, Head of Youth Services

**IV. APPROVAL OF MINUTES**

- Regular Meeting of August 12, 2019 **(Action Required)**
- Executive Session Minutes of August 12, 2019 **(Action Required)**

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

*Treasurer*

- Financial Report – August **(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**

- a. Consideration of **Ordinance 2019-3**, Ordinance providing for 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. Consideration of **Ordinance 2019-4**, Ordinance authorizing levy of an additional tax for the maintenance, repairs, and alteration of the library building and equipment. **(Action Required)**

- c. Authorization of Financial Statements Audit supplemental attest services (***Action Required***)
- d. Consideration of Marge Luther Endowment restriction (***Action Required***)
- e. Consideration of Amendment to Professional Services Agreement 2018-2019 Capital Improvements, Engberg Anderson Architects (***Action Required***)
- f. Consideration of Village of Hoffman Estates TIF District Proposal (***Action Required***)

**IX. GENERAL INFORMATION**

**X. ADJOURNMENT**