

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF OCTOBER 14, 2019**  
**7:00 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

Public Comment

Audit Presentation - McClure, Inserra & Company

Acceptance of FY18-19 Audit **(Action Required)**

**IV. APPROVAL OF MINUTES**

Regular Meeting of September 9, 2019 **(Action Required)**

Policy Committee of September 24, 2019 **(Action Required)**

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

Staff Anniversaries

*Treasurer*

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

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

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

Policy Committee

Budget, Finance, and Levy Committee

Determination of Tax Year 2019 Levy and Set Levy Adoption Date **(Action Required)**

**VII. OLD BUSINESS**

Consideration of Marge Luther Fund Endowment Restriction **(Action Required)**

**VIII. NEW BUSINESS**

Consideration of Payroll Data Services Agreement for System and Services **(Action Required)**

Consideration of Resolution 2019-6, A Resolution of the Board of Library Trustees of the Barrington Public Library District Providing for a Fund Transfer **(Action Required)**

**IX. GENERAL INFORMATION**

**X. ADJOURNMENT**