

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF NOVEMBER 11, 2019
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES

Regular Meeting of October 14, 2019 **(Action Required)**

Budget, Finance, and Levy Committee of October 14, 2019 **(Action Required)**

Policy Committee Meeting of October 25, 2019 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff Anniversaries

Treasurer

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

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

Executive Director

Executive Director's Report

Per Capita Grant Update

VI. REPORTS OF COMMITTEES

Policy Committee

Consideration of the amended Public Policy Manual **(Action Required)**

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Ordinance 2019-5, Levying and Assessing Taxes 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)**

Consideration of resuming negotiations with the Village of Barrington regarding the Lake Zurich Road redirect. **(Action Required)**

IX. GENERAL INFORMATION

X. ADJOURNMENT