

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

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Information Manager

Presentation of Annual Report

Head of Operations

Presentation on Collecting and Using Customer Feedback

IV. APPROVAL OF MINUTES

Regular Meeting of November 11, 2019 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

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

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

Executive Director

Executive Director's Report

Per Capita Grant Update

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Jensen's Heating and Cooling Service Contract **(Action Required)**

Consideration of Support Agreement with Gregg Communications Systems, Inc. **(Action Required)**

Review and submittal of Per Capita Grant **(Action Required)**

Consideration of Remote Work and Paid Leave Policies **(Action Required)**

IX. GENERAL INFORMATION

X. ADJOURNMENT