

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JANUARY 13, 2020
7:00 P.M.

Order of Business

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

Presentation: Facilities Master Plan and Capital Replacement Plan (*Action Required*)

IV. APPROVAL OF MINUTES

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

Review Executive Session Minutes (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

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

Executive Director's Report

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Payroll and Human Capital Management Services Agreement with Paycom Payroll, LLC (*Action Required*)

Consideration of Resolution 2020-1 Sexual Harassment Policy (*Action Required*)

Closed Session pursuant to 5 ILCS 120/2(c)(11) to discuss pending litigation (*Action Required*)

IX. GENERAL INFORMATION

X. ADJOURNMENT