

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF APRIL 13, 2020**  
**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 March 9, 2020 (*Action Required*)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

*Treasurer*

Financial Report – March (*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**

Consideration of Resolution 2020-2, Naming Essential Staff (*Action Required*)

Consideration of Resolution 2020-3, Authorizing the Payment of Certain Routine and Recurring Expenses (*Action Required*)

**IX. GENERAL INFORMATION**

Written correspondence

**X. ADJOURNMENT**