

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 8, 2020
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

IV. APPROVAL OF MINUTES

Regular Meeting of May 11, 2020 **(Action Required)**

Personnel Committee Meeting of May 11, 2020 **(Action Required)**

Budget Committee Meeting of May 29, 2020 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

Trustee Search Update and Review of Trustee Candidate Letters of Interest

Committee Appointments **(Action Required)**

Staff Anniversary

President's report

Treasurer

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

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Personnel Committee Update

Recommendation for Executive Director's Compensation **(Action Required)**

Budget, Finance, and Levy Committee

Consideration of **Ordinance 2020-1**, Ordinance Providing for the Tentative Budget and Appropriations of the Barrington Public Library District **(Action Required)**

Audit Committee

Set Date for Annual Secretary's Audit **(Action Required)**

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Consideration of **Ordinance 2020-2**, An Ordinance Establishing the Schedule of Regular Meetings of the Barrington Public Library District Board of Trustees ***(Action Required)***
- b. Consideration of **Resolution 2020-4**, An Annual Resolution Authorizing Public Library District Non-Resident Cards ***(Action Required)***
- c. Consideration of New York Times Library Access Agreement ***(Action Required)***

IX. GENERAL INFORMATION

X. ADJOURNMENT