

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

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

- a. Public Comment

**IV. TRUSTEE APPOINTMENT**

- a. Appointment of Jennifer Lucas to the Board of Trustees for the remainder of the 2014-2021 term. **(Action Required)**
- b. Administration of the Oath of Office

**V. APPROVAL OF MINUTES**

- a. Review of Open Session Minutes:
  - Regular Meeting of June 8, 2020 **(Action Required)**
  - Personnel Committee of June 8, 2020 **(Action Required)**
  - Committee of the Whole Meeting of June 29, 2020 **(Action Required)**
- b. Review of Closed Session Minutes
  - Personnel Committee Meeting of June 8, 2020 **(Action Required)**
  - Committee of the Whole Meeting of June 29, 2020 **(Action Required)**

**VI. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report  
Staff Anniversaries

*Treasurer*

Financial Report – June **(Action Required)**  
Treasurer's report/Bills for Payment **(Action Required)**

*Executive Director*

Executive Director's Report  
July 27<sup>th</sup> Limited Reopening Outline

**VI. REPORTS OF COMMITTEES**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- a. Consideration of Public Policy 3.3.1 Temporary Restore Illinois Safety Amendment  
*(Action Required)*

**IX. GENERAL INFORMATION**

**X. ADJOURNMENT**