

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF NOVEMBER 9, 2020
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

Presentation of Special and Operating Reserve Investment Plan, Tom Sawyer, Sawyer Falduto Asset Management

IV. APPROVAL OF MINUTES

Regular Meeting of October 12, 2020 **(Action Required)**

Budget, Finance, and Levy Committee of October 12, 2020 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff Anniversaries

Treasurer

Financial Report – October **(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 Ordinance 2020-5, Levying and Assessing Taxes of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. **(Action Required)**

Consideration of Settlement Agreement with Transform Holdings, et. al. **(Action Required)**

IX. GENERAL INFORMATION

X. ADJOURNMENT