

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF JANUARY 11, 2021**  
**7:00 P.M.**

Order of Business

**I. CALL TO ORDER**

President

**II. ROLL CALL**

Secretary

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

Public Comment

**IV. APPROVAL OF MINUTES**

Regular Meeting of December 14, 2020 (*Action Required*)

Review Closed 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

FY21 Per Capita Grant Update

**VI. REPORTS OF COMMITTEES**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

Consideration of Special Reserve Investment Proposal (*Action Required*)

Closed Session pursuant to 5 ILCS 120/2(c)(1) to discuss the employment, appointment, and compensation of public employees.

Appointment of the Interim Executive Director

**IX. GENERAL INFORMATION**

FY 2020 Annual Report

**X. ADJOURNMENT**