

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF MAY 10, 2021**

**7:00 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

- a. Public Comment

**IV. APPROVAL OF MINUTES**

Regular Meeting of April 12, 2021 (*Action Required*)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

Staff Anniversaries

Donations

Abstract of Votes for the Barrington Public Library District Trustee Election

Recognition of Denise Tenyer

Appoint Interim Treasurer (*Action Required*)

*Treasurer*

Financial Report – April (*Action Required*)

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

Update on Capital Reserve Investment Plan, Tom Sawyer, Sawyer Falduto

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

Schedule Budget, Finance, and Levy Committee Meeting

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- a. Engagement of McClure, Inserra, and Co. Chartered as auditor for the FY21 Financial Statements Audit (*Action Required*)
- b. Consideration of the FY22 Pay Grade Chart and Merit Raise Pool recommendation (*Action Required*)

**IX. GENERAL INFORMATION**

**X. ADJOURNMENT**