

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 14, 2021
7:00 P.M.

I. CALL TO ORDER

President

Administration of the oath of office

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

Guest: Ken Florey, Attorney, Robbins Schwartz

IV. APPROVAL OF MINUTES

Regular Meeting of May 10, 2021 **(Action Required)**

Budget Committee Meeting of June 9, 2021 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

Staff Anniversaries/Retirements

Election of Board Officers **(Action Required)**

Committee Appointments **(Action Required)**

President's report

Treasurer

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

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

Executive Director

Executive Director's Report

Historical Account Expenditures Report

VI. REPORTS OF COMMITTEES

Budget Committee Update and Recommendation

Set date for Audit Committee

VII. OLD BUSINESS

Consideration of Sears EDA Litigation and Consideration and Approval of the Tentative Settlement Agreement **(Action Required)**

VIII. NEW BUSINESS

- a. Trustee Vacancy
 - i. Letter from Trustee-Elect Stenberg
 - ii. Discussion - Appointment of Vacant Seat (**Action Required**)
- b. Consideration of **Ordinance 2021-1**, An Ordinance Establishing the Schedule of Regular Meetings of the Barrington Public Library District Board of Trustees (**Action Required**)
- c. Consideration of **Ordinance 2021-2**, An Ordinance Providing for the Tentative Budget and Appropriations of the Barrington Public Library District, Cook, Kane, Lake, and McHenry Counties, Illinois, for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022.
- d. Consideration of **Resolution 2021-2**, An Annual Resolution Authorizing Public Library District Non-Resident Cards (**Action Required**)
- e. Consideration of Weiss Ratings & Grey House Publishing Online Database Subscription (**Action Required**)

IX. GENERAL INFORMATION

- a. Discussion of Meeting Location

X. ADJOURNMENT