

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JULY 12, 2021
7:00 P.M.

I. CALL TO ORDER

President

- a. Administration of the Oath of Office

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

- a. Public Comment

IV. APPROVAL OF MINUTES

- a. Review of Open Session Minutes:
 - Regular Meeting of June 14, 2021 **(Action Required)**
 - Special Meeting of June 9, 2021 **(Action Required)**
- b. Review of Closed Session Minutes
 - Executive Session of June 14, 2021 **(Action Required)**
- c. Semi-Annual Executive Session Minute Review **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

- President's report
- Committee Appointments
- Staff Anniversaries/Retirements

Treasurer

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

Executive Director

- Executive Director's Report
- Per Capita Grant Letter

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

- a. Discussion and Consideration of Insurance Proposal in the Tentative Budget **(Action Required)**

VIII. NEW BUSINESS

- a. Consideration of Engberg Anderson Agreement for Architectural Services for Service Drive Repair ***(Action Required)***
- b. Consideration of Proposal for Geotechnical Engineering Services by GEOCON Professional Services ***(Action Required)***
- c. Consideration of Shales McNutt Preconstruction Contract ***(Action Required)***

IX. GENERAL INFORMATION

X. ADJOURNMENT