

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF SEPTEMBER 13, 2021**  
**7:00 P.M.**

**PUBLIC HEARING – 7 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

Public Comment

**IV. APPROVAL OF MINUTES**

Regular Meeting of August 9, 2021 (**Action Required**)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report  
Staff Anniversaries and Retirements

*Treasurer*

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

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

Set Date for Budget, Levy, and Finance Committee Meeting  
Set Date for Policy Committee Meeting

**VII. OLD BUSINESS**

Rand Road (Deer Park) TIF Update  
    Appoint Executive Director as the Library District's Representative for all Joint  
    Review Board Meetings (**Action Required**)  
Village of Barrington TIF Update

**VIII. NEW BUSINESS**

- a. Don Renner of Klein, Thorpe, and Jenkins – Levy Information Presentation

- b. Consideration of Ordinance 2021-3, Ordinance providing for Budget and Appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal year beginning July 1, 2021 and ending June 30, 2022. ***(Action Required)***
- c. Consideration of Ordinance 2021-4, Ordinance Authorizing Levy of an Additional Tax for the Maintenance, Repairs, and Alteration of the Library Building and Equipment. ***(Action Required)***
- d. Consideration of An Intergovernmental Agreement with the Village of Barrington ***(Action Required)***
- e. Consideration of a Proposal by Engberg Anderson ***(Action Required)***
- f. Consideration of Resolution 2021-4, A Resolution Providing for a Fund Transfer to the Special Reserve Fund. ***(Action Required)***
- g. Consideration of a Potential Return to Virtual Board Meetings ***(Action Required)***

#### **IX. GENERAL INFORMATION**

#### **X. ADJOURNMENT**