

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF NOVEMBER 8, 2021
7:00 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 October 11, 2021 **(Action Required)**

Policy Committee Meeting of November 2, 2021 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff Anniversaries/Retirements

Treasurer

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

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Policy Committee

Consideration of Policy Updates **(Action Required)**

VII. OLD BUSINESS

Update: Route 14/Lake Zurich Road Right of Way Project

VIII. NEW BUSINESS

Consideration of Ordinance 2021-5, Levying and Assessing Taxes 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)**

Per Capita Grant - Update

IX. GENERAL INFORMATION

X. ADJOURNMENT