

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF FEBRUARY 14, 2022**  
**7:00 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES**

Regular Meeting of January 10, 2022 (*Action Required*)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

*Treasurer*

Financial Report – January, 2022 (*Action Required*)

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

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

**VII. OLD BUSINESS**

Shaun Kelly, Engberg Anderson, Presentation of Drawings for Phase I Remodeling Project

**VIII. NEW BUSINESS**

Appointment of the IMRF Authorized Agent (*Action Required*)

**IX. GENERAL INFORMATION**

**X. ADJOURNMENT**