

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF MARCH 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 February 14, 2022 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report
Staff Anniversaries and Retirements

Treasurer

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Schedule Personnel Committee Meeting

VII. OLD BUSINESS

Consideration of the Amendment to AIA Document A134 with Shales McNutt for construction management services (*Action Required*)

Consideration of Dual Obligee Rider/Contract with A. Lamp Concrete for Service Drive Repair Project (*Action Required*)

VIII. NEW BUSINESS

Presentation of Landscape Proposals (*Action Required*)

IX. GENERAL INFORMATION

Written correspondence

X. ADJOURNMENT