

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 13, 2022
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 May 9, 2022 **(Action Required)**

Personnel Committee Meeting of May 9, 2022 **(Action Required)**

Executive Session Meeting of May 9, 2022 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

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

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Budget Committee Update and Recommendation

Set date for Budget & Appropriations Ordinance Public Hearing for September 12, 2022

Set date for Audit Committee

VII. OLD BUSINESS

a. Consideration of Furniture Proposals **(Action Required)**

b. Consideration of Personnel Policy Changes **(Action Required)**

VIII. NEW BUSINESS

a. Consideration of **Ordinance 2022-1**, An Ordinance Establishing the Schedule of Regular Meetings of the Barrington Public Library District Board of Trustees **(Action Required)**

- b. Consideration of **Ordinance 2022-2**, An Ordinance Providing for the Tentative Budget and Appropriations of the 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 **Resolution 2022-1**, An Annual Resolution Authorizing Public Library District Non-Resident Cards ***(Action Required)***
- d. Consideration of LIMRiCC IGA ***(Action Required)***
- e. Consideration of MidAmerican Energy Contract ***(Action Required)***

IX. GENERAL INFORMATION

X. ADJOURNMENT