

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF JULY 11, 2022**  
**7:00 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

- a. Public Comment

**IV. APPROVAL OF MINUTES**

- a. Review of Regular Meeting Minutes of June 13, 2022 (**Action Required**)
- b. Review of Budget, Finance, and Levy Committee Minutes of June 13, 2022 (**Action Required**)
- c. Semi-Annual Executive Session Minute Review (**Action Required**)
- d. Review of Recorded Virtual Meetings (**Action Required**)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report  
Staff Anniversaries/Retirements

*Treasurer*

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

*Executive Director*

Executive Director's Report  
Per Capita Grant Letter

**VI. REPORTS OF COMMITTEES**

**VII. OLD BUSINESS**

- a. Consideration of edit to PTO Policy (**Action Required**)

**VIII. NEW BUSINESS**

- a. Presentation of New Logo, Karen McBride

- b. Consideration of Engberg Anderson Agreement for Additional Services to the Public Space Renovation (***Action Required***)

**IX. GENERAL INFORMATION**

**X. ADJOURNMENT**