

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF AUGUST 8, 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**

Regular Meeting of July 11, 2022 (**Action Required**)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

*Treasurer*

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

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

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

Audit

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- a. Approval and Certification of the FY22 Illinois Public Library Annual Report (**Action Required**)
- b. Consideration of Resolution 2022-2, Annual Fund Transfer to the Special Reserve Fund (**Action Required**)
- c. Engagement of Duffner & Company PC for Audit Review (**Action Required**)

**IX. GENERAL INFORMATION**

Correspondence

**X. ADJOURNMENT**