

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF JANUARY 9, 2023**  
**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**

Policy Meeting of December 12, 2022 (*Action Required*)  
Regular Meeting of December 12, 2022 (*Action Required*)  
Executive Session of December 12, 2022 (*Action Required*)  
Special Meeting of December 19, 2022 (*Action Required*)  
Executive Session of December 19, 2022 (*Action Required*)

Biannual Review of Executive Session Minutes (*Action Required*)

**V. MISCELLANEOUS REPORTS/BUSINESS**

President

President's report  
Staff Anniversaries/Retirements

Treasurer

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

Executive Director's report

**VI. REPORTS OF COMMITTEES**

*Personnel Committee*

Recommendation to appoint a new Executive Director (*Action Required*)

**VII. OLD BUSINESS**

Consideration of Engberg Anderson Generator Proposal (*Action Required*)

**VIII. NEW BUSINESS**

Appointment of the IMRF Authorized Agent (*Action Required*)  
Consideration of the 2023 Per Capita Grant Application and the 2021 Per Capita Grant Expenditure Report (*Action Required*)  
Consideration of Resolution 2023-1, Selection of Library Materials (*Action Required*)

**IX. GENERAL INFORMATION**

**X. ADJOURNMENT**