

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF MAY 8, 2023

7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

- a. Public Comment
- b. Introduction of Mr. Wes Levy, Lauterbach & Amen

IV. APPROVAL OF MINUTES

Regular Meeting of April 10, 2023 (*Action Required*)
Personnel Committee Meeting of April 3, 2023 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report
Staff Anniversaries
Abstract of Votes for the Barrington Public Library District Trustee Election
Recognition of Outgoing Trustees

Treasurer

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Budget, Finance, and Levy Committee Update

VII. OLD BUSINESS

- a. Update on MaRous Appraisal & Landscape Appraisal

VIII. NEW BUSINESS

- a. Engagement of ATA Group as auditor for the FY23 Financial Statements Audit (*Action Required*)
- b. Consideration of the AIA Amendment with Shales McNutt LLC (*Action Required*)
- c. Consideration of Resolution 2023-2 Appreciation of Donald F. Minner (*Action Required*)

IX. GENERAL INFORMATION

X. ADJOURNMENT