

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF SEPTEMBER 11, 2017
7:00 P.M.

PUBLIC HEARING – 7:00 P.M.

Order of Business

I. CALL TO ORDER
 President

II. ROLL CALL
 Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES
 Regular Meeting of July 10, 2017
 Special Meeting of August 28, 2017
 Committee of the Whole Meeting of August 28, 2017
 Committee of the Whole Executive Session of August 28, 2017

V. MISCELLANEOUS REPORTS/BUSINESS

 President
 President's report

 Adopt Ordinance 2017-4, Ordinance providing for budget and appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal year beginning July 1, 2017 and ending June 30, 2018

 Adopt Ordinance 2017-5, Ordinance authorizing levy of an additional tax for the maintenance, repairs and alteration of the library building and equipment

 Lake Zurich Road Updates
 Appoint IMRF Authorized Agent
 Appoint Interim Executive Director
 Farewell to Executive Director
 Staff Anniversaries

 Treasurer
 Treasurer's report/Bills for payment
 Financial statement July 31, 2017
 Financial statement August 31, 2017

 Executive Director's Report
 Approve landscaping proposal

 Old Business

 New Business

VI. GENERAL INFORMATION

 Communications

 Written information

VII. ADJOURNMENT