

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF OCTOBER 9, 2017**  
**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 September 11, 2017  
    Committee of the Whole Meeting of September 20, 2017  
    Committee of the Whole Executive Session of September 20, 2017  
    Special Meeting of October 2, 2017  
    Special Meeting Executive Session of October 2, 2017  
    Special Meeting of October 6, 2017  
    Special Meeting Executive Session of October 6, 2017

V. MISCELLANEOUS REPORTS/BUSINESS

    President  
        President's report

        Audit Presentation  
        Accept Audit

        Staff Anniversaries

    Treasurer  
        Treasurer's report/Bills for payment  
        Financial statement

    Personnel Committee  
        Creation of a new position

    Budget, Finance, and Levy Committee  
        Report  
        Determine 2017 Levy  
        Set date for adopting levy

    Executive Director  
        Staff update on Director Search

    Old Business

    New Business

VI. GENERAL INFORMATION

    Communications

    Written information

VII. ADJOURNMENT