

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF SEPTEMBER 10, 2018
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 August 13, 2018

V. MISCELLANEOUS REPORTS/BUSINESS

 Guest: Shaun Kelly, Engberg Anderson, Presentation of Capital Projects Plan

 President
 President's report

 Staff Anniversaries

 Action: Adopt Ordinance 2018-4, 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, 2018 and ending June 30, 2019

 Action: Adopt Ordinance 2018-5, Ordinance authorizing levy of an additional tax for the maintenance, repairs and alteration of the library building and equipment

 Treasurer
 Treasurer's report/Bills for payment
 Financial statement

 Executive Director's Report
 Action: Motion to Adopt Capital Reserve Plan

 Old Business
 Schedule Date for Committee of the Whole Meeting (Strategic Planning)

 New Business

VI. GENERAL INFORMATION

 Communications
 District 220 Letter

 Written information

VII. ADJOURNMENT