

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF MAY 12, 2025
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES

Regular Meeting of April 14, 2025 (*Action Item*)

Budget, Finance, and Levy Committee Meeting of April 14, 2025 (*Action Item*)

Long Range Planning Committee Meeting of April 28, 2025 (*Action Item*)

Personnel Committee Meeting of May 5, 2025 (*Action Item*)

Personnel Committee Executive Session of May 5, 2025 (*Action Item*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's Report

Treasurer

Financial Report – April (*Action Item*)

Treasurer's Report/Bills for Payment (*Action Item*)

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Long Range Planning Committee Meeting

- Consideration of Outdoor Space Master Plan (*Action Item*)

Personnel Committee Meeting

- Consideration of Executive Director's Compensation (*Action Item*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Engberg Anderson's Proposal- Architectural Services for Exterior Improvements
(*Action Item*)

IX. GENERAL INFORMATION

Special thanks to Trustees McGrath and Miller for their tenures as Barrington Area Library Trustees.

X. ADJOURNMENT