

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A PUBLIC MEETING & REGULAR MEETING**  
**SEPTEMBER 11, 2023**  
**7:00 P.M.**

**PUBLIC HEARING – 7 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

Public Comment

**IV. APPROVAL OF MINUTES**

Regular Meeting of August 14, 2023 **(Action Required)**

Long Range Planning Committee Meeting, August 14, 2023 **(Action Required)**

Long Range Planning Committee Meeting, August 15, 2023 **(Action Required)**

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

*Treasurer*

Financial Report – August **(Action Required)**

Treasurer's report/Bills for Payment **(Action Required)**

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

Long Range Planning Committee Update

Set Date for Budget, Levy, and Finance Committee Meeting

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- a. Consideration of Ordinance 2023-3, 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, 2023 and ending June 30, 2024. **(Action Required)**

- b. Consideration of Ordinance 2023-4, Ordinance Authorizing Levy of an Additional Tax for the Maintenance, Repairs, and Alteration of the Library Building and Equipment. **(Action Required)**
- c. Consideration of Resolution 2023-4, Annual Fund Transfer to the Special Reserve Fund **(Action Required)**
- d. Consideration of Pay Grade Change for Finance Manager **(Action Required)**
- e. Consideration of Proposed Changes to LIMRiCC IGA
  - 1. **Resolution 2023-5**, Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for *Administrative Amendments to the Intergovernmental Agreement*. **(Action Required)**
  - 2. **Resolution 2023-6**, Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to allow for *Substantive Amendments to the Intergovernmental Agreement* **(Action Required)**
- f. Consideration of Server Replacement **(Action Required)**
- g. Consideration of Landscape and Snow Removal Proposals **(Action Required)**

## **IX. GENERAL INFORMATION**

## **X. ADJOURNMENT**