

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF OCTOBER 9, 2023
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

Audit Presentation – ATA Group, LLC – Paul Inserra

IV. APPROVAL OF MINUTES

Regular Meeting of September 11, 2023 (*Action Item*)

Long Range Planning Meeting of September 11, 2023 (*Action Item*)

Budget, Finance, and Levy Committee of September 6, 2023 (*Action Item*)

Special Meeting of October 4, 2023 (*Action Item*)

Closed Session of October 4, 2023 (*Action Item*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's Report

Treasurer

Financial Report – September (*Action Item*)

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Budget, Finance, and Levy Committee

Recommendation for Tax Year 2022 Levy (*Action Item*)

Set Levy Adoption Date (*Action Item*)

Personnel Committee – set date for November

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of FY 22-23 Audit (*Action Item*)

Consideration of Proposal from Hitchcock Design (*Action Item*)

Consideration of FY24 Staff In-Service Date of April 25, 2024 (*Action Item*)

IX. GENERAL INFORMATION

Mission, Vision, Values Video

X. ADJOURNMENT