

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A PUBLIC HEARING & REGULAR MEETING**

**SEPTEMBER 9, 2024**

**7:00 P.M.**

**PUBLIC HEARING – 7 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

- a. Public Comment

**IV. APPROVAL OF MINUTES**

- a. Regular Meeting of August 12, 2024 (***Action Item***)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

- a. President's report

*Treasurer*

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

*Executive Director*

- a. Executive Director's Report

**VI. REPORTS OF COMMITTEES**

- a. Policy Committee Meeting – Update
  - Consideration of Board Policies (***Action Item***)
  - Consideration of Board ByLaws (***Action Item***)
- b. Set date for Budget, Finance and Levy Committee Meeting – October 14, 2024, 6 PM

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- a. Consideration of Ordinance 2024-3, Ordinance providing for the Budget and Appropriations of the Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois, for the fiscal year beginning July 1, 2024 and ending June 30, 2025.  
(***Action Item***)

**IX. GENERAL INFORMATION**

**X. ADJOURNMENT**