

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF NOVEMBER 11, 2024
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

Audit Presentation – Lauterbach and Amen, LLC

IV. APPROVAL OF MINUTES

Regular Meeting of October 14, 2024 (**Action Item**)

Budget Committee Meeting of October 14, 2024 (**Action item**)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff Anniversaries/Retirements

Treasurer

Financial Report – October (**Action Item**)

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of FY 23-24 Audit (**Action Item**)

Consideration of Ordinance 2024-4, Levying and Assessing Taxes of 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**)

Consideration of December 9, 2024 Regular Meeting Cancellation (**Action Item**)

Consideration of Natural Gas Purchase Contract (**Action Item**)

IX. GENERAL INFORMATION

X. ADJOURNMENT