

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JANUARY 13, 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 December 9, 2024 (**Action Item**)

Semiannual Review of Executive Session Minutes (**Action Item**)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

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

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

Sawyer Falduto – Investment Performance Presentation

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

a) Consideration of 2025 Per Capita Grant Application and the 2023 Per Capita Grant Expenditure Report (**Action Item**)

b) Consideration of Resolution 2025-1, Selection of Library Materials (**Action Item**)

IX. GENERAL INFORMATION

Fiscal Year 2024 Annual Report

X. ADJOURNMENT