

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING
FEBRUARY 10, 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 January 13, 2025 (***Action Item***)

Building Committee Meeting of January 13, 2025 (***Action Item***)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

Financial Report – January, 2025 (***Action Item***)

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

- a. Consideration of Policy Manual Revisions (***Action Item***)

VII. OLD BUSINESS

- a. Review Capital Repair Plan

VIII. NEW BUSINESS

- a. Consideration of Computer Replacement Purchase (***Action Item***)

IX. GENERAL INFORMATION

- a. Statement of Economic Interests – watch for email from Lake County

X. ADJOURNMENT