

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF APRIL 14, 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 March 10, 2025 (**Action Item**)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's Report

Treasurer

Financial Report – March (**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 Meeting:

Consideration of FY26 Working Budget (**Action Item**)

Long Range Planning Committee Meeting:

Date set for April 28, 2025, 6 PM

Personnel Committee Meeting:

Date set for May 5, 2026, 6 PM

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Resolution 2025-2 – Annual Fund Transfer to Special Reserve (**Action Item**)

Consideration of Allied Universal Quote – Cameras (**Action Item**)

Consideration Allied Universal Quote – Door Sensors (**Action Item**)

IX. GENERAL INFORMATION

X. ADJOURNMENT