

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 9, 2025
7:00 P.M.

I. CALL TO ORDER

President

Administration of the Oath of Office
Ethics Statement, Appendix A

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

IV. APPROVAL OF MINUTES

Regular Meeting of May 12, 2025 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report
Election of Board Officers **(Action Required)**
Committee Chair Appointments

Treasurer

Financial Report – May **(Action Required)**
Treasurer's Report/Bills for Payment **(Action Required)**

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Budget Committee:
Schedule Public Hearing for the Budget & Appropriations Ordinance - Sept. 8, 2025.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Consideration of **Ordinance 2025-1**, An Ordinance Providing for the Tentative Budget and Appropriations of the Barrington Public Library District, Cook, Kane, Lake, and McHenry Counties, Illinois, for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026. **(Action Required)**

- b. Consideration of **Ordinance 2025-2**, An Ordinance Establishing the Schedule of Regular Meetings of the Barrington Public Library District Board of Trustees ***(Action Required)***
- c. Consideration of **Resolution 2025-3**, An Annual Resolution Authorizing Public Library District Non-Resident Cards ***(Action Required)***
- d. Consideration of Van Purchase Quote ***(Action Required)***
- e. Consideration of Dell Computer Purchase Quote ***(Action Required)***

IX. GENERAL INFORMATION

X. ADJOURNMENT