

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF JULY 14, 2025**  
**7:00 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

- a. Public Comment

**IV. APPROVAL OF MINUTES**

- a. Review of Regular Meeting Minutes of June 9, 2025 **(Action Item)**
- b. Semi-Annual Executive Session Minute Review **(Action Item)**

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's Report  
Staff Anniversaries/Retirements

*Treasurer*

Financial Report – June **(Action Item)**  
Treasurer's Report/Bills for Payment **(Action Item)**

*Executive Director*

Executive Director's Report  
Per Capita Grant Update  
GFOA Award – Certificate of Achievement for Excellence in Financial Reporting

**VI. REPORTS OF COMMITTEES**

Audit Committee – Set Date for Annual Secretary's Audit

**VII. OLD BUSINESS**

Discuss next steps for Outdoor Space Master Plan

**VIII. NEW BUSINESS**

Consideration of Locker Purchase for the Library of Things. **(Action Item)**

**IX. GENERAL INFORMATION**

Harassment Training – due July 31, 2025

**X. ADJOURNMENT**