

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A PUBLIC HEARING & REGULAR MEETING**  
**SEPTEMBER 8, 2025**  
**7:00 P.M.**

**PUBLIC HEARING (BUDGET & APPROPRIATIONS) – 7 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. Regular Meeting of July 14, 2025 (**Action Item**)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

- a. President's report
- b. Staff Anniversaries

*Treasurer*

- a. Treasurer's Report/Bills for Payment (**Action Item**)

*Executive Director*

- a. Executive Director's Report

**VI. REPORTS OF COMMITTEES**

- a. Set date for Budget, Finance and Levy Committee Meeting – October 13, 2025, 6 PM
- b. Audit Committee Update – FY24/25 Secretary's Audit Complete

**VII. OLD BUSINESS**

- a. Outdoor Space Master Plan Update

**VIII. NEW BUSINESS**

- a. Consideration of Ordinance 2025-3, Ordinance providing for the 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 Item**)
- b. Consideration of Bid Recommendations for the 2025 Capital Repairs Project (**Action Item**)
- c. Consideration of Proposal Recommendation for Furniture Project (**Action Item**)
- d. Consideration of Library Closing for Safety Training (**Action Item**)
- e. Consideration of Library Closing for Staff In-Service Day (**Action Item**)
- f. Consideration of Dell Quote for Server Infrastructures Switches (**Action Item**)

**IX. GENERAL INFORMATION**

## **X. ADJOURNMENT**