

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF NOVEMBER 10, 2025
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

Audit Presentation – Lauterbach and Amen, LLC

IV. APPROVAL OF MINUTES

Budget, Finance, & Levy Committee Meeting of October 13, 2025 **(Action item)**

Regular Meeting of October 13, 2025 **(Action Item)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff Anniversaries/Retirements

Treasurer

Financial Report – October **(Action Item)**

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

- a. Reconsideration of Upholstery Bids **(Action Item)**

VIII. NEW BUSINESS

- a. Acceptance of FY 24-25 Audit **(Action Item)**
- b. Consideration of Ordinance 2025-4, Levying and Assessing Taxes for 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)**
- c. Consideration of Pavillion Project Understanding **(Action Item)**

IX. GENERAL INFORMATION

Good of the Order

X. ADJOURNMENT