BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A REGULAR MEETING OF DECEMBER 8, 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 November 10, 2025 (Action Item)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Consideration of the Annual Per Capita Grant Application (Action Item)
- b. Consideration of the Forte Agreement for the YS Interactive Projector Upgrades (Action Item)
- c. Discuss recording and posting of Board Meetings

IX. GENERAL INFORMATION

X. ADJOURNMENT

a. Good of the Order