

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF APRIL 13, 2026**  
**MEETING ROOM A – 7 PM**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES**

Regular Meeting of March 9, 2026 (***Action Item***)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's Report

*Treasurer*

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

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

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

*Budget, Finance, and Levy Committee Meeting:*

Consideration of FY27 Working Budget (***Action Item***)

*Personnel Committee Meeting:*

Date set for May 11, 2026, 6 PM

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- a. Consideration of Resolution 2026-2 – Annual Fund Transfer to Special Reserve (***Action Item***)
- b. Consideration of Dell Quote for Server Infrastructures Switches (***Action Item***)
- c. Consideration of Pavillion Project Contract (***Action Item***)
- d. Consideration of Allied Universal Contract for Camera Replacement (***Action Item***)
- e. Consideration of Contract for Cleaning Services (***Action Item***)

**IX. GENERAL INFORMATION**

**X. ADJOURNMENT**