

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

- a. Pavillion Project Update

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 Allied Universal Contract for Camera Replacement (**Action Item**)

IX. GENERAL INFORMATION

X. ADJOURNMENT