

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A PUBLIC HEARING & REGULAR MEETING
SEPTEMBER 14, 2026
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

III.a. PUBLIC HEARING – BUDGET & APPROPRIATIONS HEARING

- Open Hearing
- Public Comment
- Close Hearing

IV. APPROVAL OF MINUTES

- a. Regular Meeting of July 13, 2026 (**Action Item**)
- b. Special Meeting of August 10, 2026 (**Action Item**)

V. MISCELLANEOUS REPORTS/BUSINESS

President

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

Treasurer

- a. Treasurer's Report/Bills for Payment (**Action Items**)
 -July 2026
 -August 2026

Executive Director

- a. Executive Director's Report
- b. Summer Reading Recap
- c. FY26 Illinois Public Library Annual Report (IPLAR)

VI. REPORTS OF COMMITTEES

- a. Policy Committee – Consideration of Policy Manual Updates
 - 1. Section 4.4 – Non-Resident Cards (**Action Item**)
 - 2. Board Policy Update – Electronic Participation (**Action Item**)
- b. Personnel Committee – Consideration of updated Org. Chart (**Action Item**)
- c. Set date for Budget, Finance and Levy Committee Meeting – October 12, 2026, 6 PM
- d. Audit Committee Update – FY25/26 Secretary's Audit Complete

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Consideration of Ordinance 2026-3, 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, 2026, and ending June 30, 2027. ***(Action Item)***
- b. Consideration of LIMRiCC IGA ***(Action Item)***
- c. Consideration of Updated Employee Benefit Offerings- LIMRiCC Transition ***(Action Item)***
- d. Consideration of CDW-G Contract Renewal for VMWARE Broadcom Bundle ***(Action Item)***
- e. Consideration of CDW-G Contract Renewal for DellVxRail ***(Action Item)***
- f. Consideration of STL Business & Technology Solutions Agreement for Wireless Access Points ***(Action Item)***

IX. GENERAL INFORMATION

X. ADJOURNMENT