BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF NOVEMBER 9, 2026
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 12, 2026 ***(Action item)***
Regular Meeting of October 12, 2026 ***(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
Personnel Committee
a. Consideration of Employee Handbook ***(Action item)***

VII. OLD BUSINESS

VIII. NEW BUSINESS
a. Acceptance of FY 25-26 Audit ***(Action Item)***
b. Consideration of Ordinance 2026-4, Levying and Assessing Taxes for the Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal Year beginning July 1, 2026, and ending June 30, 2027. ***(Action Item)***
c. Awarding of Construction Bids for Pavillion Project ***(Action Item)***
d. Consideration of Pavilion Project Total Cost ***(Action Item)***
e. Consideration of Operations Budget for Roofing Project (Alt 7) ***(Action Item)***
f. Library of Things Demonstration

IX. GENERAL INFORMATION
Good of the Order

X. ADJOURNMENT