BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JULY 13, 2020
7:00 P.M.

I. CALL TO ORDER
President

II. ROLL CALL
Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

a. Public Comment

IV. TRUSTEE APPOINTMENT

a. Appointment of Jennifer Lucas to the Board of Trustees for the remainder of the 2014-2021 term. ***(Action Required)***
b. Administration of the Oath of Office

V. APPROVAL OF MINUTES

a. Review of Open Session Minutes:
   Regular Meeting of June 8, 2020 ***(Action Required)***
   Personnel Committee of June 8, 2020 ***(Action Required)***
   Committee of the Whole Meeting of June 29, 2020 ***(Action Required)***
b. Review of Closed Session Minutes
   Personnel Committee Meeting of June 8, 2020 ***(Action Required)***
   Committee of the Whole Meeting of June 29, 2020 ***(Action Required)***

VI. MISCELLANEOUS REPORTS/BUSINESS

President
President's report
Staff Anniversaries

Treasurer
Financial Report – June ***(Action Required)***
Treasurer's report/Bills for Payment ***(Action Required)***

Executive Director
Executive Director's Report
July 27th Limited Reopening Outline

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

a. Consideration of Public Policy 3.3.1 Temporary Restore Illinois Safety Amendment ***(Action Required)***

IX. GENERAL INFORMATION

X. ADJOURNMENT