

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF FEBRUARY 10, 2020
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES

Regular Meeting of January 13, 2020 (*Action Required*)

Executive Session Meeting of January 13, 2019 (*Action Required*)

Special Meeting of January 13, 2020 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

Financial Report – January, 2020 (*Action Required*)

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

Executive Director

Executive Director's Report

Board training update

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

Award contracts for upper parking lot renovation (*Action Required*)

Consideration of Board Policy Manual (*Action Required*)

IX. GENERAL INFORMATION

Discussion of space naming opportunities

X. ADJOURNMENT