

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF FEBRUARY 8, 2021
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 11, 2021 (*Action Required*)
Executive Session Meeting of January 11, 2021 (*Action Required*)
Personnel Committee Meeting of January 25, 2021 (*Action Required*)
Executive Session Meeting of January 25, 2021 (*Action Required*)
Personnel Committee Meeting of February 3, 2021 (*Action Required*)
Executive Session Meeting of February 3, 2021 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

Financial Report – January, 2021 (*Action Required*)
Treasurer's report/Bills for Payment (*Action Required*)

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Personnel Committee

Recommendation to appoint a new Executive Director (*Action Required*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

Appointment of the IMRF Authorized Agent (*Action Required*)
Consideration of the 2021 Per Capita Grant Application and the 2019 Per Capita Grant Expenditure Report (*Action Required*)

IX. GENERAL INFORMATION

X. ADJOURNMENT