

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF APRIL 11, 2022**  
**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 March 14, 2022 (*Action Required*)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's Report

*Treasurer*

Financial Report – March (*Action Required*)

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

Update on Library Investments – Tom Sawyer, Sawyer-Falduto

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

Personnel Committee Report:

Consideration of PTO Enhancement Proposal (*Action Required*)

Executive Director Annual Review Process

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

Consideration of Construction Bid Awards (*Action Required*)

Consideration of KI Proposal for Study Room Glass Walls (*Action Required*)

Consideration of Bids for Network Switch Update (*Action Required*)

**IX. GENERAL INFORMATION**

Written correspondence

**X. ADJOURNMENT**