

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF DECEMBER 12, 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 November 14, 2022 **(Action Required)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report
Staff Anniversaries

Treasurer

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Policy Committee Recommendation to approve updates to Personnel and Policy Manuals **(Action Required)**
Long Range Planning Committee Chair Update

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Amended Shales McNutt AIA Agreement for the Generator Project **(Action Required)**
Consideration of Engberg Anderson Contract for Generator Project **(Action Required)**
Consideration of Library Closure for Staff Training Day on April 27, 2023 **(Action Required)**
Consideration of Internal Library Values **(Action Required)**
Closed Session pursuant to 5 ILCS 120/2(c)(1) to discuss the employment, appointment, and compensation of public employees. **(Action Required)**

IX. GENERAL INFORMATION

X. ADJOURNMENT