

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JUNE 10, 2024
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

IV. APPROVAL OF MINUTES

Regular Meeting of May 13, 2024 **(Action Item)**

Policy Committee Meeting of May 13, 2024 **(Action Item)**

Budget Committee Meeting of May 16, 2024 **(Action Item)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

Financial Report – May **(Action Item)**

Treasurer's Report/Bills for Payment **(Action Item)**

Executive Director

Executive Director's Report

Per Capita Grant Update

VI. REPORTS OF COMMITTEES

Budget Committee:

Set date for Budget & Appropriations Ordinance Public Hearing for September 9, 2024

Personnel Committee:

Recommendation to set the Director's Salary for FY25 **(Action Item)**

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Consideration of **Ordinance 2024-1**, An Ordinance Providing for the Tentative Budget and Appropriations of the Barrington Public Library District, Cook, Kane, Lake, and McHenry Counties, Illinois, for the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025. **(Action Item)**

- b. Consideration of **Ordinance 2024-2**, An Ordinance Establishing the Schedule of Regular Meetings of the Barrington Public Library District Board of Trustees (**Action Item**)
- c. Consideration of **Resolution 2024-2**, An Annual Resolution Authorizing Public Library District Non-Resident Cards (**Action Item**)
- d. Consideration of a ComEd Easement with the following revisions: (**Action Item**)
 - The easement is exclusive to ComEd (no co-location of other utility or cable facilities on the pole)
 - ComEd is to restore the Library property to its original condition after the installation of the new pole is complete and after any repairs, reconstruction, replacement, removal or modification activities.

IX. GENERAL INFORMATION

X. ADJOURNMENT