

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JULY 8, 2024

7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

- a. Public Comment

IV. APPROVAL OF MINUTES

- a. Review of Regular Meeting Minutes of June 10, 2024 **(Action Item)**
- b. Review of Personnel Committee Minutes of June 10, 2024 **(Action Item)**
- c. Review of Executive Session Minutes of June 10, 2024 **(Action Item)**
- d. Semi-Annual Executive Session Minute Review **(Action Item)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's Report
Staff Anniversaries/Retirements
Recognition of Donations

Treasurer

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Audit Committee – Set Date for Annual Secretary's Audit

VII. OLD BUSINESS

Reconsideration of ComEd Easement Agreement **(Action Item)**

VIII. NEW BUSINESS

IX. GENERAL INFORMATION

Harassment Training – due July 31, 2024

X. ADJOURNMENT