

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF AUGUST 12, 2024

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 July 8, 2024 (**Action Item**)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

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

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Audit:

Results of FY24 Secretary's Audit

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Approval and Certification of the FY24 Illinois Public Library Annual Report (**Action Item**)
- b. Consideration of Library Closure for Safety Training (**Action Item**)
- c. Consideration of Bartlett Tree Services Proposal (**Action Item**)
- d. Consideration of Library Closure for Staff In-Service Day (**Action Item**)

IX. GENERAL INFORMATION

X. ADJOURNMENT