BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A REGULAR MEETING OF NOVEMBER 10, 2014 7:00 P.M.

Order of Business

I. CALL TO ORDER President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES Regular Meeting of October 13, 2014

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's Report

Audit Presentation

Accept Audit

Adopt Ordinance 2014-7, Levying and Assessing Taxes of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal Year beginning July 1, 2014 and ending June 30, 2105.

Staff Anniversaries - 10 year and 25 year

Treasurer

Treasurer's report/Bills for payment Financial statement

Executive Director Report

Act on Proposed Change to Health Insurance Contribution Dedication Plaque

Old Business

New Business

VI. GENERAL INFORMATION

Communications

Written information

VII. ADJOURNMENT