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

Order of Business

١.	CALL	TO	ORDER
President			

II. ROLL CALL Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

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

Review Executive Session Minutes

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report Act on roof repairs Two 5-year staff anniversaries

Treasurer

Treasurer's report/Bills for payment Financial statement

Personnel Committee

Report

Act on positions

Executive Director Report

Old Business New Business

VI. GENERAL INFORMATION

Communications
Written information

VII. ADJOURNMENT