## BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A REGULAR MEETING OF MAY 13, 2013 7:00 P.M.

Order of Business

I. CALL TO ORDER President

II. ROLL CALL Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT President

- IV. APPROVAL OF MINUTES Regular Meeting of April 8, 2013 Special Meeting of April 15, 2013
- V. MISCELLANEOUS REPORTS/BUSINESS President

President's report Abstract of Votes

Treasurer Report

Budget, Finance and Levy Committee Report Authorize Borrowing for Renovation Project

Executive Director Report Determine Merit Raise Pool and Pay Grade Lane Increases Revise Working Budget

**Old Business** 

New Business

VI. GENERAL INFORMATION Communications Written information

VII. ADJOURNMENT