

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF MAY 13, 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 April 8, 2024 (*Action Item*)

Personnel Committee Meeting of April 8, 2024 (*Action Item*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's Report

Treasurer

Financial Report – April (*Action Item*)

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

- a. Reminder: Budget, Finance, & Levy Committee Meeting – Scheduled for May 16, 2024, 6 PM
- b. Set Personnel Committee Meeting for June – Executive Director Review
- c. Policy Committee Update
 - Consideration of proposed Capital Asset Policy (*Action Item*)
 - Consideration of proposed Fund Balance Policy (*Action Item*)
 - Consideration of proposed Indemnification and Insurance Policy (*Action Item*)
 - Consideration of proposed Purchasing Policy (*Action Item*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. GENERAL INFORMATION

X. ADJOURNMENT