

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF DECEMBER 14, 2020
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 November 9, 2020 **(Action Required)**

Committee of the Whole November 19, 2020

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff Retirements

Treasurer

Financial Report – November **(Action Required)**

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Operating and Special Reserve Investment Proposal

Consideration of Amendment to Personnel Policy X.0

Discussion of Library Goals

IX. GENERAL INFORMATION

X. ADJOURNMENT