

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF MAY 9, 2022

7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

- a. Public Comment

IV. APPROVAL OF MINUTES

Regular Meeting of April 11, 2022 (*Action Required*)

Personnel Committee Meeting of April 4, 2022 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff Anniversaries

Treasurer

Financial Report – April (*Action Required*)

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

Executive Director

Executive Director's Report

Review Policy 9.0 – *Selection of Library Resources*

Review ALA Freedom to Read

VI. REPORTS OF COMMITTEES

Schedule Budget, Finance, and Levy Committee Meeting

Schedule Policy Committee Meeting

Personnel Committee Report (*Action Required*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

a. Engagement of ATA Group, LLP as auditor for the FY22 Financial Statements Audit (*Action Required*)

b. Consideration of the FY23 Salary Line Recommendation (*Action Required*)

c. Consideration of Natural Gas Purchase Contract (*Action Required*)

IX. GENERAL INFORMATION

Correspondence

X. ADJOURNMENT

