

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF AUGUST 14, 2023

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 July 10, 2023 (**Action Required**)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

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

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Audit:

Results of FY23 Secretary's Audit

Long Range Planning:

Update

Decennial Committee:

Report of Progress

Set date for final Decennial Committee Meeting

VII. OLD BUSINESS

a. Presentation - Interior Renovation Project, Shaun Kelly, Engberg Anderson

b. Update on independent appraisal from MaRous & Company

VIII. NEW BUSINESS

a. Approval and Certification of the FY23 Illinois Public Library Annual Report (**Action Required**)

b. Consideration of the IDOT offer (**Action Required**)

IX. GENERAL INFORMATION

X. ADJOURNMENT