

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF NOVEMBER 13, 2023
7:00 P.M.

I. CALL TO ORDER

President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment

IV. APPROVAL OF MINUTES

Regular Meeting of October 9, 2023 **(Action Item)**

Budget Committee Meeting of October 9, 2023 **(Action item)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Staff Anniversaries/Retirements

Treasurer

Financial Report – October **(Action Item)**

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Personnel Committee

Consideration of Executive Director's Annual Performance Review **(Action Item)**

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Ordinance 2023-5, Levying and Assessing Taxes of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. **(Action Item)**

Consideration of travel expenses for Trustees who attended the Illinois Library Association Conference as per 50 ILCS 150/15 (2). **(Action Item)**

Consideration of Library Closure for Active Threat Training: March 7th, 9 -1 **(Action Item)**

Consideration of updated PTO Accrual Table in compliance with the Illinois Paid Leave for All Workers Act. **(Action Item)**

Consideration of Hallet & Sons Expert Movers Proposal **(Action Item)**

Consideration of KI Purchase Order – **(Action Item)**

Consideration of Renovation Bids (*Action Items*)

IX. GENERAL INFORMATION

ILA Updates

Email Migration to Office 365

Annual Harassment Training

X. ADJOURNMENT