

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING**  
**FEBRUARY 12, 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 January 8, 2024 (***Action Item***)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

*Treasurer*

Financial Report – January, 2024 (***Action Item***)

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

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

- a. Consideration of Policy Manual Revisions (***Action Item***)
- b. Consideration of Personnel Manual Revisions (***Action Item***)

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- a. Consideration of Resolution 2024-1, Resolution of the Board of Library Trustees of the Barrington Public Library District, Lake, Cook, Kane, and McHenry Counties, Illinois, establishing a policy to regulate the reimbursement of all travel, meal and lodging expenses of Library officers and employees. (***Action Item***)
- b. Consideration of proposed changes to service awards. (***Action Item***)

**IX. GENERAL INFORMATION**

Final Decennial Committee Meeting – March

**X. ADJOURNMENT**