BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A REGULAR MEETING OF JANUARY 8, 2018 7:00 P.M.

Order of Business

I. CALL TO ORDER President

II. ROLL CALL Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES

Regular Meeting of December 11, 2017 Committee of the Whole Meeting of December 11, 2017 Review Executive Session Minutes

V. Visit from Bill Wilson of Shales McNutt re: parking lot

VI. MISCELLANEOUS REPORTS/BUSINESS

President

President's report Motion to approve updated Sexual Harassment Policy

Treasurer

Treasurer's report/Bills for payment

Executive Director Report

Old Business

New Business

VII. GENERAL INFORMATION

Communications Letter from Community

VIII. ADJOURNMENT