

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF SEPTEMBER 14, 2020
7:00 P.M.
PUBLIC HEARING – 7 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 August 10, 20120 (**Action Required**)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report
Staff Anniversaries and Retirements

Treasurer

Financial Report – August (**Action Required**)
Treasurer's report/Bills for Payment (**Action Required**)

Executive Director

Executive Director's Report
Update on Teaching Garden

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Consideration of Memorandum of Understanding with the Barrington Breakfast Rotary Club (**Action Required**)
- b. Consideration of Amendments to Public Policy Manual (**Action Required**)
 - i. 4.0 Library Cards
 - ii. 7.0 Resource Borrowing
 - iii. 11.0 Gifts of Materials and/or Cash
 - iv. 14.0 Photography and Recording
 - v. 19.0 Meeting Rooms

- c. Consideration of **Ordinance 2020-3**, Ordinance providing for budget and appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal year beginning July 1, 2020 and ending June 30, 2021. ***(Action Required)***
- d. Consideration of **Ordinance 2020-4**, Ordinance authorizing levy of an additional tax for the maintenance, repairs, and alteration of the library building and equipment. ***(Action Required)***
- e. Consideration of **Resolution 2020-5**, Resolution Providing for a Fund Transfer to the Special Reserve Fund. ***(Action Required)***
- f. Consideration of **Resolution 2020-6**, Resolution Providing for a Fund Transfer to the Audit Fund. ***(Action Required)***
- g. Consideration of **Resolution 2020-7**, Resolution in Appreciation of Carolyn Welch Clifford ***(Action Required)***

IX. GENERAL INFORMATION

X. ADJOURNMENT