BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A REGULAR MEETING OF JULY 10, 2017 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 June 12, 2017 Committee of the Whole Meeting of June 12, 2017 **Review of Executive Session Minutes**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Adopt Ordinance 2017-3, An Ordinance providing for Tentative Budget and Appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry counties, Illinois for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Set date of Budget and Appropriations Ordinance Hearing for Monday, September 11, 2017.

Treasurer

Treasurer's Report Bills for payment Financial statement

Budget, Finance and Levy Committee Report Adopt FY 2018 Working Budget

Executive Director Report

Old Business

New Business

VI. GENERAL INFORMATION

Communications

Written information

VII. ADJOURNMENT