

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF JULY 11, 2016
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 13, 2016
 Review of Executive Session Minutes

V. MISCELLANEOUS REPORTS/BUSINESS

 President
 President's report

 Presentation by the Village of Barrington regarding the Lake Zurich Road realignment

 Adopt Ordinance 2016-3, 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, 2016 and ending June 30, 2017.

 Set date of Budget and Appropriations Ordinance Hearing for Monday, September 12, 2016.

 Staff Anniversaries

 Treasurer
 Treasurer's Report
 Bills for payment
 Financial statement

 Budget, Finance and Levy Committee
 Report
 Adopt FY 2017 Working Budget

 Executive Director
 Report

 Old Business

 New Business

VI. GENERAL INFORMATION

 Communications

 Written information

VII. ADJOURNMENT