

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF DECEMBER 11, 2023
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 November 13, 2023 **(Action Item)**

Budget, Finance, and Levy Committee of October 9, 2023 **(Action Item)**

Personnel Committee Meeting of November 13, 2023 **(Action Item)**

Executive Session Minutes 1 of November 13, 2023 **(Action Item)**

Executive Session Minutes 2 of November 13, 2023 **(Action Item)**

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

Financial Report – November **(Action Item)**

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

Executive Director

Executive Director's Report

Per Capita Grant Update

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Change Order #001 **(Action Item)**

Consideration of Audit Proposal **(Action Item)**

Consideration of Bartlett Tree Removal Proposal **(Action Item)**

IX. GENERAL INFORMATION

Fiscal Year 2023 Annual Report

X. ADJOURNMENT