

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF FEBRUARY 13, 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 January 9, 2023 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report

Treasurer

Financial Report – January, 2023 (*Action Required*)

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

Marie Hansen, Village of Barrington – update on the Route 14 Underpass Project

VIII. NEW BUSINESS

Consideration of IDOT Offer (*Action Required*)

Consideration of Proposal from MaRous & Company for Independent Appraisal (*Action Required*)

Consideration of Bibliotheca Locker Agreement (*Action Required*)

Engagement of Meristem Advisors LLC for Budget & Financial Consulting (*Action Required*)

IX. GENERAL INFORMATION

Decennial Committee

X. ADJOURNMENT