

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**AGENDA FOR A REGULAR MEETING OF MAY 11, 2020**

**7:00 P.M.**

**I. CALL TO ORDER**

*President*

**II. ROLL CALL**

*Secretary*

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

- a. Public Comment

**IV. APPROVAL OF MINUTES**

Regular Meeting of April 13, 2020 (*Action Required*)

Committee of the Whole Meeting of March 9, 2020 (*Action Required*)

**V. MISCELLANEOUS REPORTS/BUSINESS**

*President*

President's report

Update on Trustee Search

*Treasurer*

Financial Report – April (*Action Required*)

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

*Executive Director*

Executive Director's Report

**VI. REPORTS OF COMMITTEES**

Personnel Committee

Recommendation regarding Executive Director's Performance Appraisal

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- a. Engagement of McClure, Inserra, and Co. Chartered as auditor for the FY20 Financial Statements Audit (*Action Required*)
- b. Consideration of the FY21 Pay Grade Chart and Merit Raise Pool recommendation (*Action Required*)

**IX. GENERAL INFORMATION**

Written correspondence

**X. ADJOURNMENT**