

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF APRIL 10, 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 March 13, 2023 (*Action Required*)

Long Range Planning Committee of March 13, 2023 (*Action Required*)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's Report

Treasurer

Financial Report – March (*Action Required*)

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Budget, Finance, and Levy Committee Meeting:

Set date for Budget, Finance, and Levy Committee Meeting for May 8, 2023, 6 PM

Personnel Committee Meeting:

Consideration of FY24 Salary Line Recommendation (*Action Required*)

Consideration of Salary Grade Table (*Action Required*)

Consideration of the updated Organizational Chart (*Action Required*)

Decennial Committee:

Report of Progress

Identify additional governmental efficiencies

Set date for next Decennial Committee Meeting

VII. OLD BUSINESS

View Landscape Architecture Submissions (*Possible Action Item*)

VIII. NEW BUSINESS

Consideration of Design Services Agreement with Engberg Anderson (*Action Required*)

IX. GENERAL INFORMATION

X. ADJOURNMENT