# BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A REGULAR MEETING OF OCTOBER 11, 2021 7:00 P.M.

# I. CALL TO ORDER

President

## II. ROLL CALL

Secretary

## III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment
Audit Presentation – ATA Group, LLC
Acceptance of FY 20-21 Audit (Action Required)

## IV. APPROVAL OF MINUTES

Regular Meeting of September 13, 2021 *(Action Required)*Budget, Finance, and Levy Committee Meeting of October 5, 2021 *(Action Required)* 

# V. MISCELLANEOUS REPORTS/BUSINESS

President

President's Report

# Treasurer

Financial Report – September *(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
Recommendation for Tax Year 2021 Levy (Action Required)
Set Levy Adoption Date (Action Required)

## VII. OLD BUSINESS

# **VIII. NEW BUSINESS**

Appointment of Interim Executive Director *(Action Required)*Appointment of the IMRF Authorized Agent *(Action Required)*Consideration of Village of Barrington Intergovernmental Agreement *(Action Required)*Consideration of Sears EDA Settlement *(Action Required)* 

## IX. GENERAL INFORMATION

# X. ADJOURNMENT