BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A REGULAR MEETING OF DECEMBER 13, 2021 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 8, 2021 (Action Required)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report Staff Anniversaries

Treasurer

Financial Report – November *(Action Required)*Treasurer's report/Bills for Payment *(Action Required)*

Executive Director

Executive Director's Report
Per Capita Grant Update

VI. REPORTS OF COMMITTEES

VII. OLD BUSINESS

Sears EDA Settlement Update

VIII. NEW BUSINESS

Consideration of Service Drive Bids *(Action Required)*Consideration of Illinois Libraries Present IGA *(Action Required)*

IX. GENERAL INFORMATION

Fiscal Year 2021 Annual Report

X. ADJOURNMENT