BARRINGTON PUBLIC LIBRARY DISTRICT AGENDA FOR A PUBLIC MEETING & REGULAR MEETING SEPTEMBER 12, 2022 7:00 P.M.

PUBLIC HEARING - 7 P.M.

I. CALL TO ORDER President

II. ROLL CALL

Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT Public Comment

IV. APPROVAL OF MINUTES

Regular Meeting of August 8, 2022 (Action Required)

V. MISCELLANEOUS REPORTS/BUSINESS

President

President's report Staff Anniversaries and Retirements

Treasurer

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

Executive Director

Executive Director's Report

VI. REPORTS OF COMMITTEES

Set Date for Budget, Levy, and Finance Committee Meeting Set Date for Policy Committee Meeting

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Don Renner of Klein, Thorpe, and Jenkins Levy Information Presentation
- b. Consideration of Ordinance 2022-3, Ordinance providing for Budget and Appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the Fiscal year beginning July 1, 2022 and ending June 30, 2023. *(Action Required)*

c. Consideration of Ordinance 2022-4, Ordinance Authorizing Levy of an Additional Tax for the Maintenance, Repairs, and Alteration of the Library Building and Equipment. *(Action Required)*

IX. GENERAL INFORMATION

X. ADJOURNMENT