

BARRINGTON PUBLIC LIBRARY DISTRICT
AGENDA FOR A REGULAR MEETING OF OCTOBER 12, 2015
7:00 P.M.

Order of Business

I. CALL TO ORDER
 President

II. ROLL CALL
 Secretary

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

IV. APPROVAL OF MINUTES
 Regular Meeting of September 14, 2015

V. MISCELLANEOUS REPORTS/BUSINESS

 President

 President's report

 Audit Presentation
 Accept Audit

 Adopt Resolution 2015-4, Resolution Providing for the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination ("LIMRICC").

 Staff Anniversary

 Treasurer

 Treasurer's report/Bills for payment
 Financial statement

 Budget, Finance, and Levy Committee

 Report
 Determine 2015 Levy
 Set date for adopting levy

 Executive Director

 Report

 Old Business

 New Business

VI. GENERAL INFORMATION

 Communications

 Written information

VII. ADJOURNMENT