



# POPLAR CREEK PUBLIC LIBRARY DISTRICT

**Main**  
1405 S. Park Avenue  
Streamwood, IL 60107

**Sonya Crawshaw Branch**  
4300 Audrey Lane  
Hanover Park, IL 60133

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## **MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT**

Date: December 14, 2017

Time: 7:00 p.m.

Place: Mercedes A. McGowen Board Room

### AGENDA

1. Call to Order

2. Roll Call

3. Recess to Executive Session

Motion to recess to Executive Session

A. Request the Board to adjourn into Executive Session (5ILCS 120/2) (C) (1) to Discuss the employment, compensation, discipline, or performance of specific employees, and under (5ILCS 120) (C) (21) for a Discussion of minutes lawfully closed under the Illinois Open Meetings Act to determine whether they should be made public.

4. Reconvene Open Session

5. Roll Call

6. Pledge of Allegiance

7. President's Report:

A. January 13 (9:30am-12:30pm) Workshop on Revision of Library Goals/Training Information

8. Public Forum – Questions concerning agenda

9. Accept Agenda

Request a Motion to accept agenda as presented

10. Secretary's Report – Trustee Porter
  - A. Correspondence
  
11. Teen Advisory Report – Student Trustee Condrea
  
12. Executive Director's Report
  - Guest Manager–Mary Hauserman
  - Kris Kenney–Summer Reading Update
  
13. Business Manager's Report
  
14. Facility and Grounds Committee Report–Trustee Khan
  
15. Consent Agenda Approval:
  - A. Vote on whether or not to release the Executive Session Minutes of the June 15 and July 13, 2017 meetings.
  - B. Vote on Destruction of Audiotapes of all Executive Sessions prior to June 14, 2016.
  - C. Vote to approve the Annual Salary Performance Increases for Exempt and Non-Exempt employees.
  - D. Vote to accept the Minutes of Regular Board Meeting – November 16, 2017 as presented
  - E. Vote to accept the Minutes of the TITA Public Hearing –November 16, 2017
  - F. Vote to accept the Minutes of the Buildings and Ground Committee–December 06, 2017 as presented
  - G. Vote to approve the Semi-Monthly Expenditures for \$1,759,067.56 from November 11, 2017 through December 7, 2017.
  - H. Motion–Acceptance of Executive Director's and Business Manager's Reports  
Request the Board to accept the Executive Director's and Business Managers reports as presented.

16. New Business

A. Motion–Due to reductions in database subscriptions in RA, request transferring 12k from line item 610. \$2,400 to processing line item 665 and \$9,600 to line item 620-1.

B. Discussion and decision on resolution 17-04: Sexual Harassment in the Workplace–Ron Pauli

C. Discuss fund raising via room naming rights

17. Public Forum – Questions concerning library

18. Comments/Topics for January Board Meeting

*(Trustees are reminded to give future agenda topics directly to the President)*

19. Adjournment

Request the Board to adjourn to next regular meeting of January 18, 2018.