



## POPLAR CREEK PUBLIC LIBRARY DISTRICT

### MAIN

1405 South Park Avenue  
Streamwood, IL 60107-2997  
phone: (630) 837-6800 fax: (630) 837-6823

### BRANCH

4300 Audrey Lane  
Hanover Park, IL 60133-6757  
phone: (630) 372-0052 fax: (630) 372-0024

### **Special Meeting of the Board of Trustees of Poplar Creek Public Library District**

Date: Thursday July 13, 2017

Time: 2:00 p.m.

Place: Mercedes A. McGowen Board Room

#### AGENDA

1. Call to Order
2. Roll Call
3. Public Forum–Q & A
4. Discussion/Decision concerning HVAC bids
5. Discussion/Decision concerning Hanover Park Water Bills
6. Motion to Adjourn to Executive Session (5ILCS 120/2) (c) (11) To discuss litigation, when an action has been filed or when the public body finds that an action is probable or imminent
7. Convene Special Board Meeting
6. Adjournment to Regular Board Meeting of July 20, 2017