



POPLAR CREEK PUBLIC LIBRARY DISTRICT

Main
1405 S. Park Avenue
Streamwood, IL 60107

Sonya Crawshaw Branch
4300 Audrey Lane
Hanover Park, IL 60133

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

Date: October 19, 2017

Time: 7:00 p.m.

Place: Mercedes A. McGowen Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. President's Report:

5. Public Forum – Questions concerning agenda

6. Request a Motion to accept agenda as presented

7. Secretary's Report – Secretary Porter
 - A. Motion–Minutes of Regular Board Meeting – September 26, 2017
Request the Board approve the minutes of the Regular Board Meeting of September 26, 2017 as presented.

 - B. Motion–Minutes of Public Hearing – September 26, 2017
Request the Board approve the minutes of the Public Hearing of September 26, 2017 as presented.

 - C. Correspondence

8. Treasurer's Report – Treasurer McCreary
 - A. Motion – Approval of Semi-Monthly Expenditures
Request the Board to approve the semi-monthly expenditures in the amount, \$586,581.62 from September 19, 2017 through October 13, 2017.
 - B. Business Manager's Report – Sue Haisan
9. Executive Director's Report – Debra Stombres
Guest Manager – Peggy Maiken, Materials Services Manager
10. Teen Advisory Report – Student Trustee Condrea
11. Current Business:
 - A. Present a Resolution for the estimate of the amount of a tax levy in compliance with the requirements of the truth in taxation act, fiscal year 2018 no. 17-03
 - B. Request the Board to adopt resolution no. 17-03 estimating the annual tax levy for PCPLD for fiscal year 2018
 - C. Update on Fall "Coffee with the Trustees" in October – Debra Stombres
12. New Business
 - A. Employee Holiday Luncheon Information
 - B. Discussion/Decision on the Engberg Anderson Proposals
 - C. Presentation and discussion of unusual library items (Ron)
 - D. Demonstration of library resources (Kris)
 - E. Request the Board to approve closing the library for Staff Luncheon at 12:00 p.m. on Friday December 8th
13. Public Forum – Questions concerning library

14. Comments/Topics for November Board Meeting

15. Adjournment

Request the Board to adjourn to regular meeting of November 16, 2017.