



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: February 15, 2018

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. Accept Agenda

Request a Motion to accept agenda as presented

7. Secretary's Report – Trustee Porter

A. Correspondence

8. Teen Advisory Report – Student Trustee Condrea

9. Executive Director's Report

Guest Manager –Cassidy Fontana

10. Business Manager's Report

11. Consent Agenda Approval:

A. Minutes of Regular Board Meeting – January 18, 2018

B. Semi-Monthly Expenditures for \$419,686.66 from January 13, 2018 through February 9, 2018.

C. Acceptance of Executive Director's Report and Business Manager's Report

Motion to Approve Consent Agenda

12. Current Business

- A. Naming Rights
- B. Lighting Discussion and Decision
- C. Studio Sound Proofing Discussion and Decision

13. New Business

- A. Motion to request the Board to sign a MOU to provide story times as part of a grant proposal with Keeneyville School District #20

14. Public Forum – Questions concerning library

15. Comments/Topics for March Board Meeting

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

16. Adjournment

Request the Board to adjourn to next regular meeting of March 15, 2018.