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: July 19, 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
A. Swearing-in of new Teen Advisory Trustee
B. Review the Trustee Activity Log

5. Public Forum- Questions concerning agenda

6. Accept Agenda
Request a Motion to accept agenda as presented

7. Secretary's Report – Trustee Porter
Correspondence

8. Teen Advisory Report-Student Trustee Thakkar

9. Executive Director's Report
Guest Manager – Paulette Harding-Reference Services Manager

10. Business Manager's Report

11. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of Regular Board Meeting – June 21, 2018
B. Semi-Monthly Expenditures for $ 446,614.61 from 6/15/2018 through 7/13/2018.
C. Acceptance of Executive Director's Report and Business Manager's Report

12. Current Business

A. Parade Update

B. Discussion/decision for purchase of a library van

13. New Business

A. Board Community Survey Discussion

B. Code of Conduct policy discussion/decision

Motion to request the Board to update the Code of Conduct Policy

C. Staff Recognition-Customer Service Award

14. **Public Forum** – Questions concerning library

15. Comments/Topics for August 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 August 16, 2018.