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: March 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 –Jill Berrill

10. Business Manager's Report

11. Consent Agenda Approval:
A. Minutes of Regular Board Meeting – February 15, 2018
B. Semi-Monthly Expenditures for $427,784.63 from February 2, 2018 through March 9, 2018.
C. Acceptance of Executive Director's Report and Business Manager's Report

Motion to Approve Consent Agenda

12. 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.

13. Reconvene Open Session

14. Roll Call

15. Motion to request the Board to consider the request for an Out of State Retirement Credit Authorization

16. Current Business

A. Trustee ILA Update

B. Discussion/Motion to select a vendor for Studio Sound Proofing

C. Discussion/Motion to select a lawn care service vendor and contract

D. Discussion/Motion to select a vendor for the "email migration project"

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

18. Comments/Topics for April 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 April 19, 2018.