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 18, 2018
Time: Immediately following the TITA Hearing
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
Correspondence

8. Teen Advisory Report-Student Trustee Thakkar

9. Executive Director's Report
Guest Manager –Steven Zanfardino-Branch Manager

10. Business Manager's Report
a. FY2017-2018 Annual Audit Presentation-Sikich LLP Auditors
Request Motion to accept FY2017-2018 Annual Audit as presented by Sikich LLP

11. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of Regular Board Meeting – September 20, 2018
B. Minutes of the Policy Committee -September 12, 2018

C. Minutes of the Finance Committee-October 12, 2018
D. Semi-Monthly Expenditures for $530,246.49 from 9/15/2018 through 10/12/2018.
E. Acceptance of Executive Director's Report and Business Manager's Report

12. Current Business

A. Motion to Request the Board to approve the Levy Ordinance 18-04
B. Discussion of all Trustee Per Capita Requirements
- Review Chapters 6-10 of the "Trustee Facts File Third Edition"
- Patrons with Disabilities educational webinar-suggested JJ's list
- Review of the Illinois Veteran's History Project-Kris presenting

C. Review the Trustee Coffee Event
D. Survey Discussion Update

13. New Business

A. Motion to request the Board to Pass Resolution 18-04 indicating we are joining Libraries of Illinois Risk Agency Consortium for Public Liability Insurance Pool (LIRA)

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

15. Comments/Topics for November 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 November 15, 2018.