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:
September 20, 2018
Time: 7:00 p.m.
Place: Mercedes A. McGowen Board Room

AMENDED 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

10. Business Manager's Report

11. Consent Agenda Approval:
Motion to Approve Consent Agenda

A. Minutes of the Public Hearing –August 16, 2018
B. Minutes of Regular Board Meeting – August 16, 2018
C. Minute of the Finance Committee-September 14, 2018
D. Semi-Monthly Expenditures for $453,208.05 from 8/11/2018 through 9/14/2018.
E. Acceptance of Executive Director's Report and Business Manager's Report

F. Fines and Fees Policy -Updated
G. Volunteer Policy-Updated
H. Library Card Policy-Updated
I. Reference Services Policy-Updated
J. Serving/Selling Alcohol in the Library Policy-Updated
K. Remote Attendance Policy-Updated

12. 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 2019 no. 18-03
B. Request the Board to adopt resolution no. 18-03 estimating the annual tax levy for PCPLD for fiscal year 2019
C. Trustee Coffee in October-Discussion
D. Update on the board survey via Survey Monkey

13. New Business

A. Signal 88 Contract-Discussion/Decision
Motion to request the Board to vote on the renewal of the Signal 88 contract
B. Discussion/Decision on two Bibliotheca self-check machines
Motion to request the Board to approve the purchase of two self-check machines
C. Discuss 2019 Per Capita Requirements
D. Approve the 2019 Salary CPI increase of 2%
Motion to request the Board to approve the 2019 Salary Structure CPI increase of 2%

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

15. Comments/Topics for October 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 October 18, 2018.