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 21, 2019
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 (anything to be discussed from consent agenda should be pulled out at this time)

7. Secretary's Report – Trustee Porter
Correspondence

8. Treasurer's Report

9. Teen Advisory Report-Student Trustee Thakkar

10. Executive Director's Report
Guest Manager – Cassidy Fontana

11. Business Manager's Report

12. Consent Agenda Approval:

Motion to Approve Consent Agenda

A. Minutes of the Strategic Goals and Training Workshop – January 26, 2019
B. Minutes of the Regular Board Meeting –January 17, 2019
C. Minutes of the Building and Grounds Committee January 24, 2019
D. Minutes of the Policy Committee February 6, 2019
E. Library Board Meeting Policy-Updated
F. FOIA Policy/Procedures-Updated
G. ADA Policy-Updated
H. Study Room Policy-Updated
I. Website Privacy Policy-Updated
J. Patron Code of Conduct-Updated
K. Intellectual Freedom Policy-Updated
L. Patron Banning Policy-Updated
M. Semi-Monthly Expenditures for $522,545.06 from 1/12/2019 through 2/13/2019.
N. Acceptance of Executive Director's Report and Business Manager's Report

13. Current Business

A. Discuss the Farmer's Market
B. Discussion of the Engburg Anderson Sonya Crawshaw Branch Classroom Addition Study and path forward

14. New Business

A. Motion to approve the Engburg Anderson Chiller Proposal with amendments for removing the replacement of pumps and removing the repairs to the newer chiller
B. Discussion/Motion to select an exterior power wash/painting bid
C. Adopt the Bylaws as updated to replacement Resolution 16-01

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

16. Comments/Topics for March Board Meeting

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

17. Adjournment

Request the Board to adjourn to next regular meeting of March 21, 2019