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 18, 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. Guest Staff to give Summer Celebration briefing – Blanca Stephens

8. Recess to Executive Session
Motion to recess to Executive Session
Request the Board to adjourn to Executive Session
A. (5ILCS120/2) (C) (3) to discuss the selection of a person to fill a public office, as defined in this ACT, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

9. Reconvene Open Session

10. Roll Call

11. A. Motion to request the Board to make a decision on the open Board seat

12. Secretary's Report – Trustee Harry
Correspondence

13. Treasurer's Report

14. Teen Advisory Report-Student Trustee Patel

15. Executive Director's Report
Guest Manager – Paulette Harding

16. Business Manager's Report

17. Consent Agenda Approval:
Motion to Approve Consent Agenda

A. Minutes of the Regular Board Meeting –June 20, 2019
B. Semi-Monthly Expenditures for $539,198.94 from 6/14/2019 through 7/12/2019.
C. Acceptance of Executive Director's Report and Business Manager's Report
D. Approval of the updated Internet Use and Safety Policy so as to meet CIPA requirements for the E-Rate grant.

18. Current Business

A. Motion to request the Board to approve purchasing PC's for staff and approve Brian's Dell quote per budget request
B. Motion to approve Complete Landscaping quotes for the paver installation and drainage repairs

19. New Business

A. Choose a concert for coffee with the trustees
B. Snow plow discussion/Motion to select vendor
C. Discussion/Motion to approve changing the Branch Hours
D. Motion to approve serving wine at the book discussions

20. Public Forum – Questions concerning library

21. Comments/Topics for August Board Meeting
(Trustees are reminded to give future agenda topics directly to the President)

22. Trustee Tour of the Library

23. Adjournment
Request the Board to adjourn to next regular meeting of August 15, 2019