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: June 20, 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
A. Swearing-in of New Trustees

5. Recess to Executive Session
Motion to recess to Executive Session
Request the Board to adjourn to Executive Session
A. (5ILCS120/2) (C) (21) to discuss minutes lawfully closed under the Illinois Open Meetings Act in order to determine whether they should be made public and whether to destroy any recordings over 18 months old
B. (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.

6. Reconvene Open Session

7. Roll Call

8. A. Motion concerning closed session minutes released to the public and motion on which tapes may be destroyed.
B. Discussion/Motion to select a person to fill a public office

9. Public Forum- Questions concerning agenda

10. Accept Agenda
Request a Motion to accept agenda as presented (anything to be discussed from consent agenda should be pulled out at this time)

11. Secretary's Report
Correspondence

12. Treasurer's Report

13. Teen Advisory Report

14. Executive Director's Report
A. Guest Manager-Tony Velazquez

15. Business Manager's Report
A. Motion to request the Board to approve the proposed budget as presented

16. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting –May 16, 2019
B. Semi-Monthly Expenditures for $711,658.40 from 5/11/2019 through 6/13/2019.
C. Acceptance of Executive Director's Report and Business Manager's Report

17. Current Business
A. Discuss mockup paver samples
B. Finalizing the Summer Celebration Business Tent Schedule
C. Parade Discussion
D. Demonstration of Summer Reading Program Sign-Up

18. New Business
A. Motion-Resolution 19-01 Public Non Resident Card
Request the Board to Approve Resolution 19-01 to participate in the Public Non Resident Card Participation Program
B. Discussion on Cannabis Law Passed in Illinois
C. Present tentative Budget and Appropriation Ordinance 19-02, Set Hearing Date to adopt Ordinance 19-02, August 15, 2019

19. Public Forum – Questions concerning library

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

21. Trustee Tour of Library

22. Adjournment

Request the Board to adjourn to next regular meeting of July 18, 2019