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: March 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
Invite for all Trustees to attend the Budget Presentation at the Finance Committee Meeting on Thursday, May 9 at 4:30 p.m.

9. Teen Advisory Report-Student Trustee Thakkar

10. Executive Director's Report
a. Brief presentation of summer reading VAN stops
Guest Manager – Jill Berrill

11. Business Manager's Report

12. Consent Agenda Approval:

Motion to Approve Consent Agenda

A. Minutes of the Finance Committee March 7, 2019
B. Minutes of the Regular Board Meeting –February 21, 2019
C. Investment Policy-Updated
D. Purchasing Policy-Updated
E. Re-Adoption of Fund Balance Policy
F. Re-Adoption of Fixed Asset Policy
G. Re-Adoption of Credit Card Policy
H. Semi-Monthly Expenditures for $427,770.55 from 2/14/2019 through 3/14/2019.
I. Acceptance of Executive Director's Report and Business Manager's Report

13. Current Business

A. Discussion/Motion to select an exterior power wash/painting bid
B. Request board volunteers for the Candidate Forum, Saturday, March 23
C. Discussion and Planning for Student Government Day
D. Discussion of Parade Participation

14. New Business

A. Discussion/Motion to choose a landscaping contract
B. Discussion/Motion for Gov Docs strategic path forward
C. Discussion/Motion on carpet quotes

15. Recess to Executive Session

Motion to recess to Executive Session

A. Request the Board to adjourn into Executive Session (5ILCS 120/2) (C) (1) to discuss the employment, compensation, discipline, or performance of specific employees.

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

17. Comments/Topics for April Board Meeting

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

18. Adjournment

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