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: May 16, 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. Honor the recipients of the Presidential Award
- B. Motion to Adopt the results of the Consolidated Election Held April 2, 2019
- C. Swearing-in of New Trustees
- D. Nominations and Elections
  1. President
  2. Vice President
  3. Secretary
  4. Treasurer
- E. Motion to accept Mary Prosser and Eva Porter's resignations from the Board
- F. Recognitions of Service
- G. Reorganization of Board of Trustees
- H. Approval of President's Appointments
  1. Finance Committee-Chair and Four Representatives
  2. Policy Committee-Chair and Three Representatives
  3. Building and Grounds Committee
  4. Appointment of New Trustee

(brief break-pictures, cake,coffee)

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

Correspondence

8. Treasurer's Report

9. Teen Advisory Report

10. Executive Director's Report

Guest Manager-Peggy Maiken

11. Business Manager's Report

12. Consent Agenda Approval:

Motion to Approve Consent Agenda

A. Minutes of the Regular Board Meeting –April 18, 2019

B. Minutes of the Supplemental Board of Trustees Meeting-May 1, 2019

C. Minutes of the Policy Committee Meeting May 8, 2019

D. Minutes of the Finance Committee Meeting May 9, 2019

E. Semi-Monthly Expenditures for $398,220.52 from 4/13/2019 through 5/10/2019.

F. Acceptance of Executive Director's Report and Business Manager's Report

G. Conference/Workshop Attendance Policy-Updated

H. Fines and Fees Policy-Updated

I. Internet Use Policy-Updated

J. Loan Periods Policy

K. Room Naming Rights Policy-Updated

L. Studio Policy-Updated

13. Current Business

A. Invitation to all Trustees to join Senator Cristina Castro on a tour and lunch on June 6th, lunch is at 12:00 p.m.

B. Discuss mockup paver samples

C. Discussion/Motion to revisit the exterior paint color, and choose color choice

14. New Business

A. Motion to adopt New Banking Resolution for Authorized Signers on Bank Accounts

B. Set Date for Secretary's Audit

15. Public Forum – Questions concerning library

16. Comments/Topics for June 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 June 20, 2019