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: October 17, 2019
Time: 7:05 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 Harry
Correspondence

8. Treasurer's Report-Trustee Khan

9. Teen Advisory Report-Student Trustee Patel

10. Executive Director's Report

11. Business Manager's Report
A. FY2018-2019 Annual Audit Presentation-Sikich LLP Auditors-Nick Bava
Request Motion to accept FY2018-2019 Annual Audit as presented by Sikich LLP

12. Consent Agenda Approval:

Motion to Approve Consent Agenda

A. Minutes of the Regular Board Meeting –September 19, 2019

B. Minutes of the Finance Committee-October 2, 2019

C. Semi-Monthly Expenditures for $401,121.47 from September 13, 2019 thru October 11, 2019

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

13. Current Business

A. Motion to request the Board to approve the Levy Ordinance 19-04

B. Motion to request the Board to approve the HR Source Salary Structure

14. New Business

A. 2020 Per Capita Grant Requirements-

- Trustee Facts File Chapter 13 and Appendices
- Kris Kenney presenting Digital Public Library of America (DPLA) website

B. Discussion and Decision on offering fine amnesty days January 11th-13th, 2020

C. Streamwood Park District After Hours Halloween Party, October 24, 2019

D. Annual Chamber Dinner November 7th, 6-9:00 p.m.

E. Presentation on Parliamentary Training

D. Discussion on Survey Results

15. Public Forum – Questions concerning library

16. Comments/Topics November 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 November 21, 2019