POPLAR CREEK PUBLIC LIBRARY DISTRICT

Main
1405 S. Park Avenue
Streamwood, IL 60107

Sonya Crawshaw Branch
4300 Audrey Lane
Hanover Park, IL 60133

PUBLIC HEARING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Date: August 20, 2020
Time: 7:00 p.m.
Place: Mercedes A. McGowen Board Room and on Zoom

"With the continued Executive Orders from the Governor (Executive Order 2020-48 which includes the reissue In-person meeting requirements. Section 6 of Executive Order 2020-07, as amended by Executive Order 2020-33 and Executive Order 2020-44, is re-issued and extended through August 22, 2020) and current Phase 4 of the Re-Opening Plan, the August 20, 2020 Regular Board Meeting will be conducted both virtually and in person to accommodate social distancing as relates to the Covid 19 pandemic. "

Those wishing to participate virtually may join via the following zoom link:
https://us02web.zoom.us/j/86448700705?pwd=WWk0ZFF4cDFJTDJkazBHMjBIMTQ0Zz09

AGENDA

1. Call to Order
2. Roll Call
3. Budget and Appropriation Presentation
4 Questions from the Audience
5. Adjournment
Request the Board to Adjourn to regular meeting

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

10. Trustees Report-Trustee Kennedy

11. **Executive Director's Report**

A. Overview of new website "virtual branch" opportunities
B. PACE update (Debra)
C. Newsletter, Fall programming, capital project updates (Debra)

12. **Business Manager's Report**

A. Presentation of Certificate of Estimated Revenues for FY21

13. Request Motion to Adopt B&A Ordinance #20-01

14. Request Motion to Adopt Ordinance #20-02 Determining to Levy Tax .02% for maintenance, repairs and alterations of Library Buildings (75ILCS 16/35-5b)

15. Consent Agenda Approval:
Motion to Approve Consent Agenda

A. Minutes of the Regular Board Meeting –July 16, 2020
B. Semi-Monthly Expenditures for $431,888.68 from July 11, 2020 thru August 13, 2020
C. Acceptance of Executive Director's Report

16. Current Business

A. Recess to Executive Session-Motion to recess to Executive Session

(5ILCS120/2) (C) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Reconvene Open Session-Roll Call

Motion to request the Board file an answer as a defendant in the Sears TIF litigation, per legal counsel
B. Request the Board to adopt the amendment to the employee handbook 4.3 Emergency closings
C. Request the Board to adopt the amended PCPLD Pandemic Policy
D. Presentation of strategic plan to date followed by discussion-Trustee Kennedy

17. New Business

A. Discussion/Decision on Bookmobile
B. Motion to request the Board to approve resolution #20-03 to establish a dedicated account for the Branch Meeting Room Construction Project

18. Public Forum – Questions concerning library

19. Comments/Topics for September Board Meeting

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

20. Adjournment

Request the Board to adjourn to next regular meeting of September 17, 2020