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 18, 2020
Time: 7:00 p.m.
Place: Zoom Meeting:

https://us02web.zoom.us/j/89778441233?pwd=V3I4Rk1EOXVmcHFIR0VJVjBFTkhydz09

Meeting ID: 897 7844 1233
Password: 561386

Due to the stay-at-home orders from the Governor (Executive Order 2020-10 and 2020-32, the May 21, 2020 Regular Board Meeting will be conducted virtually, as authorized by Executive Orders 2020-07 and 2020-18.

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **President's Report -** Swear in New Student Trustee

5. **Public Forum -** Questions concerning agenda

6. **Accept Agenda - 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. Trustees Report

10. Teen Advisory Report - Student Trustee

11. Executive Director's Report

12. Consent Agenda Approval - Motion to Approve Consent Agenda

A. Minutes of the Regular Board Meeting -May 21, 2020

B Semi-Monthly Expenditures **for $692.490.91 from 5/16/2020 Through 6/15/2020**

C. Acceptance of Executive Director's Reports

13. Current Business -

A. Six Month review of minutes and recordings

Minutes to possibly be released to the Public

- December 12, 2019
- January 16, 2020
- May 21, 2020

Tapes to be considered for destruction previous to December 2018

- November 15, 2018
- May 17, 2018
- June 21, 2018

Recess to Executive Session - Motion to recess to Executive Session
(5ILCS120/2) (C) (21) Discussion of Minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Reconvene Open Session - Roll Call

B. Motion concerning closed minutes and recorded closed sessions discussed in executive session

14. New Business

A. Request the Board to set the date for the Secretary's Audit

B. Motion-Resolution 20-01 Public Non-Residential Card Participation Program

Request the Board to approve to Resolution 20-01 to participate in the Public Non Resident Card Participation Program

C. Motion to request the Board to approve the PCPLD Telecommuting Policy

15. **Public Forum** - Questions concerning library

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

17. Adjournment - Request the Board to adjourn to the next regular Board Meeting of July 16, 2020