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: September 17 2020
Time: 7:00 p.m.
Place: Meeting Room 1

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **President's Report -**Discuss Self Evaluation Forms

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 -August 20, 2020
B. Minutes of the Building and Grounds Committee-September 10, 2020
C. Semi-Monthly Expenditures for $478,014.20 from 8/14/2020 Through 9/11/2020
D. Acceptance of Executive Director's Reports

13. Current Business

A. Motion to request the Board to approve the Resolution 20-04 for the estimated levy
B. Presentation of updated Strategic Plan and then a Discussion/Motion to request the Board to approve the Strategic Plan
C. Building and Grounds Committee Report-Trustee Khan

14. New Business

A. Motion to request the Board to approve changing our Fall closing dates to October 23rd for Chiller Installation, be open on Friday December 4th and closed on Wednesday December 23rd at 5:00 p.m.

15. Public Forum - Questions concerning library

16. Comments/Topics for October 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 October 15, 2020