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 19, 2021
Time: 7:00 p.m.
Place: Mercedes A. McGowen Board Room

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 Board Meeting**

AGENDA

**1. Call to Order**
**2. Roll Call**
**3. Pledge of Allegiance**

**4. President's Report**
A. Swearing in of New Trustee Deborah Arendt

**5. Public Forum**

**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 Bailey
Correspondence

**8. Treasurer's Report-**Trustee Khan

**9. Teen Advisory Report-**Student Trustee Patel

**10. Trustees Report**

**11**. **Executive Director's Report**

**A. Guest Manager-**Popular Materials Manager Jill Berrill

**12. Consent Agenda Approval:**

**Motion to Approve Consent Agenda**

A. Minutes of the Regular Board Meeting June 17, 2021
B. Minutes of the Policy Committee Meeting August 12, 2021
C. Social Media Policy
D. Collection Development Policy
E. General Exhibit Policy
F. Art Gallery Policy
G. Serving Alcohol in the Library Policy
H. Telecommuting Policy
I. Pandemic Policy
J. Semi-Monthly Expenditures for $445,296.87 from 7/10/21-8/13/21
K. Acceptance of Executive Director's Report

**13. Current Business**

A. Discussion and motion on bookmobile process
B. Motion to accept the Agreement for Design Services proposal with Engberg Anderson for the various engineering studies of the West Entrance and related issues.
C. Presentation of Certificate of Estimated Revenue for FY22
D. Motion to approve B&A Ordinance #21-01

**14. New Business**

**15. Comments/Topics** for September Board Meeting

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

**16. Adjournment**

Request the Board to adjourn to next regular meeting of September 16, 2021