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: January 21, 2021
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 **January 21, 2021**) and current Phase 4 of the Re-Opening Plan, the January 21, 2021 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/84147083200?pwd=aW44TGxkUjR4aCs5OHJqeVM0Yk83dz09

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

11. Executive Director's Report

12. Consent Agenda Approval:

Motion to Approve Consent Agenda

A. Minutes of the Regular Board Meeting –November 19, 2020

B. Minutes of the Finance Committee Meeting-January 14, 2021

C. Semi-Monthly Expenditures for $2,563,521.85 (includes annual bond payment) from 11/13/2020 thru 1/15/2021

D. Acceptance of Executive Director's Report

13. Current Business

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

1.(5ILCS120/2) (C) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

2. (5ILCS120/2) (C) (21) to discuss minutes lawfully closed under the Illinois Open Meetings Act in order to determine whether they should be made public and whether to destroy any recordings over 18 months old.

Reconvene Open Session-Roll Call

B. Motion to approve the closed session minutes of June 18, 2020, August 20, 2020, and Nov. 19, 2020

C. Request a motion to release closed minutes and destroy certain recordings of closed sessions

D. Request a motion to approve the 3% raise for Debra Stombres 1/1/2021

E. Complete the Standards for Libraries reviews

F. Update on candidates filing for open Trustee positions and how vacant positions can be filled

14. New Business

A. Request a motion to approve the Board Calendar for 2021

B. Discussion / Decisions and request a motion to update the Public Meeting Comment and Recording Policy to establish time limits on individuals, to limit the total amount of time dedicated to public comment, and to comment on enforcing decorum

C. Discuss RAILS webinar for Trustees on January 20, 2021 "operating in a pandemic"

D. Request a motion to extend outlined government FFCRA sick time benefits through March 31, 2021

15. Public Forum – Questions concerning library

16. Comments/Topics for February 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 February 18, 2021