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: October 21, 2021
Time: 7:00 p.m.
Place: Mercedes A. McGowen Board Room

AGENDA

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

4. President's Report

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-Facility Update
A. Guest Manager-Reference Services Manager Paulette Harding

12. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting September 16, 2021
B. Semi-Monthly Expenditures From 9/10/21-10/14/21 =$403,976.54
C. Acceptance of Executive Director's Report

13. Current Business

A. Request motion to select and approve a snow removal contract

B. Request motion to approve west entrance repairs as recommended by the Engberg Anderson Storytime Plaza Draft Report

C. Request motion to approve Tax Levy Ordinance #21-02

D. Request motion to bid out the Branch Meeting Room

E. FY2020-2021 Annual Audit Presentation -Sikich LLP Auditors

Request motion to accept FY2020-2021 Annual Audit as presented by Sikich LLP

14. New Business

A. Phone presentation-Brian Ormond

Request motion to upgrade phone system

B. Request motion to accept Specialty Vehicle Services LLC proposal to handle outreach spec and bid process

15. Comments/Topics for November 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 November 18, 2021