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 18, 2022
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
Immediately Following-Request the Board to Adjourn to the Regular Board Meeting

MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

10. Trustees Report

11. **Executive Director's Report**

A. Guest Manager Elizabeth Drennan Children's Services Manager

12. Consent Agenda Approval:

Motion to Approve Consent Agenda

A. Minutes of the Regular Board Meeting July 21, 2022

B. Monthly Expenditures for July $493,775.88

D. Acceptance of Executive Director's Report

13. Current Business

a. Presentation of Certificate of Estimated Revenue for FY23

b. Motion to Approve B&A Ordinance 22-01

c. Motion and Discussion for proceeding with the Bookmobile

14. New Business

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

15. Continuation of Strategic Planning

16. Comments/Topics for September 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 September 15, 2022