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: June 16, 2022
Time: 8:00 p.m.
Place: Mercedes A. McGowen Board Room

AGENDA

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

4. President's Report-Parade Discussion

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
Guest Manager-Poplar Materials Manager-Jill Berrill

12. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting May 19, 2022
B. Minutes of the Building and Grounds Meeting June 9, 2022
B. Monthly Expenditures for May $523,122.22
C. Acceptance of Executive Director's Report

13. Current Business

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

1. (5ILCS120/2) (C) (21) Discussion of minutes of meetings lawfully closed under this ACT, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Reconvene Open Session

B. Roll Call-Items resulting from Executive Session

a. Motion to reflect closed session discussion

14. New Business

A. Motion-Resolution 22-01 Public Non-Residential Card Participation

Request the Board to approve the Resolution 22-01 to participate in the Public Non-Resident Card Participation Program

B. Set Public Hearing for August 18th to Adopt the B&A Ordinance 22-01

15. Comments/Topics for July 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 July 21, 2022