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: December 14, 2023
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- 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 Bailey
Correspondence

8. Treasurer's Report-Trustee Khan

9. Teen Advisory Report-Student Trustee Hernandez

10. Executive Director's Report
Guest Manager-Amanda Gaston-Teen Services Coordinator

11. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting November 16, 2023
B. Monthly Expenditures for November $322,257.78
C. Acceptance of Executive Director's Report

12. Current Business

A. Discussion/Motion concerning fine free libraries and possibly waiving children's fines on the Fines and Fees Policy

13. New Business

A. Motion to request the Board to approve the Calendar Schedule for 2024

B. Motion to request the Board to approve the updated intellectual Freedom policy

14. Recess to Executive Session

Motion to recess to Executive Session

A. Request the Board to adjourn to Executive Session (5ILCS 120/2) (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.

B. (5ILCS 120/2) (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.

15. Reconvene Open Session

16. Roll Call-Items resulting from Executive Session

A. Motion to approve and then release approved close session minutes

B. Motion to destroy recordings over 18 months

C. Motion to approve a salary increase for Executive Director

17. Comments/Topics for January Board Meeting

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

18. Holiday Reception

19. Adjournment

Request the Board to adjourn to next regular meeting of January 18, 2024