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 15, 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-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. Decennial Committee Meeting

8. Secretary's Report-Trustee Bailey

9. Treasurer's Report-Trustee Khan

10. Teen Advisory Report-Student Trustee Hernandez

11. Trustees Report

12. Executive Director's Report
Guest Manager-Reference Services Manager Paulette Harding

13. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting May 18, 2023
B. Monthly Expenditures for May $446,441.32
C. Acceptance of Executive Director's Report

14. Current Business

A. Motion to request the Board to approve the 2023-2024 Budget as presented

B. Motion to 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

C. Roll Call-Items resulting from Executive Session

a. Motion to reflect closed session discussion

15. New Business

A. Motion-Resolution 23-01 Public Non-Residential Card Participation

Request the Board to approve the Resolution 23-01 to participate in the Public Non-Resident Card Participation Program

B. Set Date for Public Hearing to Adopt B&A Ordinance # 23-01

16. Comments/Topics for July 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 July 20, 2023