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 19, 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

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)
Motion to move item 13A up to 6

7. Secretary's Report-Trustee Bailey
Correspondence

8. Treasurer's Report-Trustee Khan

9. Teen Advisory Report-Student Trustee Hernandez

10. Trustees Report

11. Executive Director's Report

12. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting September 21, 2023
B. Minutes of the Policy Committee October 5, 2023
C. Semi-Monthly Expenditures for September 2023 $541,482.80
D. Acceptance of Executive Director's Report

E. Study Room Policy
F. Surveillance Policy

13. Current Business

A. FY 2022-2023 Annual Audit presentation-Sikich LLP
Request motion to accept FY2022-2023 Annual Audit as presented by Sikich LLP
B. Motion to request the Board to approve Tax Levy Resolution 23-02
C. Discussion on changes to our employee handbook
1. Motion for action on the resulting discussion

14. New Business

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 16, 2023