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: April 18, 2024
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. Trustees Report

11. Executive Director's Report
A. Guest Managers-Amanda Gaston Teen Services Coordinator

12. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting March 21, 2024
B. Minutes of the Finance Committee Meeting April 2, 2024
C. Monthly Expenditures for March $553,797.08

13. Current Business

14. New Business

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

1. (5ILCS120/2) (C) (3) to discuss the selection of a person to fill the public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under the law or ordinance.

B. Roll Call-Items resulting from Executive Session

a. Motion to select the annual Student Trustee for May installation

C. Motion to request the Board to accept the VirTek quote for technology backups for $7,800.00 a year, a three year contract

15. Comments/Topics for May 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 May 16, 2024