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: August 15, 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. Trustees Report

10. Interim Executive Director's Report
A. Guest Managers-IT Services Manager Brian Ormond

11. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting July 18, 2024
B. Minutes of the Special Board Meeting July 18, 2024
C. Monthly Expenditures for July $441,452.10

12. Current Business
A. Studio GC Discussion
B. Executive Director Search Update

13. New Business

A. Motion to request the Board to select and approve a snow removal contract

B. Motion to request the Board to select a surety bond or insurance policy to comply with Illinois Statute (75 ILCS 16-30-45)

C. Motion to request the Board to approve the revised Job Description for Executive Director

D. Motion to request the Board to approve date in 2025 for Staff Development Day/Library closure

14. Comments/Topics for September Board Meeting

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

15. Adjournment

Request the Board to adjourn to next regular meeting of September 19, 2024