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 27, 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-Paulette Harding Reference Services Manager

11. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting May 16,2024
B. Minutes of the Special Board Meeting May 19, 2024
C. Minutes of the Special Board Meeting June 13, 2024
D. Monthly Expenditures for May $461,842.16

12. Current Business

A. Motion to request the Board to select a Direct Consulting Firm

B. Parade Discussion

C. Discussion of Teen Trustee position

13. New Business

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

1.(5ilcs 120/2 (C) (21) To discuss minutes lawfully closed under the Illinois Open Meeting Act in order to determine whether they should be made public and whether to destroy any recordings over 18 months old

B. Roll Call-Release of closed session minutes

C. Motion to request the Board to Set Date for Public Hearing to Adopt B&A Ordinance # 24-01

D. Motion-Resolution 24-01 Public Non-Residential Card Participation Request the Board to approve the Resolution 24-01 to participate in the Public Non-Resident Card Participation Program

E. Discussion of the July 1st Grant gathering

14. Comments/Topics for July 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 July 18, 2024