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: May 16, 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
A. Honor Student Trustee Jeanette Hernandez
B. Swearing in of new Student Trustee Victoria Leyva

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 Leyva

10. Trustees Report

11. Executive Director's Report
A. Guest Managers-Lynn Donahue Popular Materials Manager

12. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting April 18, 2024
B. Minutes of the Special Board Meeting May 1, 2024
C. Monthly Expenditures for April of $424,913.17
D. Collection Development Policy

E. Loan Periods Policy
F. Public Form and Recording Policy
G. Art Exhibit Policy
H. Naming Rights Policy
I. General Exhibit Policy
J. Social Media Policy
K. Student Trustee Policy

13. Current Business

A. Motion to request the Board to approve one of three 2025 budget scenarios presented

B. Motion to request the Board to make President Kennedy temporarily the name associated with financial accounts

C. Motion to change the date of the June board meeting to guarantee a quorum

14. New Business

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

1. (5ILCS120/2) (C) (1) to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

Roll Call-Items
resulting from Executive Session

a. Motion to appoint the Interim Director

15. Comments/Topics for June 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.