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: November 21, 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

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. Executive Director's Report
A. Guest Manager-Security Services Coordinator Tony Velazquez

11. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting October 17, 2024
B. Monthly Expenditures for October 2024 = $427,036.56
C. Acceptance of Executive Director's Report

12. Current Business

A. Motion to request the Board to approve the Tax Levy Ordinance 24-03
B. Presentation from Studio GC
C. Motion to request the Board to approve signers on bank accounts

13. New Business

A. Motion to consider participation in Streamwood Park District appeal for PTAB

14. Comments/Topics for December 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 December 12, 2024