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: October 17, 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

11. Consent Agenda Approval:
Motion to Approve Consent Agenda

A. Minutes of the Regular Board Meeting September 19, 2024
B. Minutes of the Special Board Meeting September 23, 2024
C. Minutes of the Special Board Meeting October 1, 2024
D. Semi-Monthly Expenditures for September $430,902.98
E. Acceptance of Interim Executive Director's Report

12. Current Business

A. FY 2023-2024 Annual Audit presentation-Sikich LLP

Request motion to accept FY2023-2024 Annual Audit as presented by Sikich LLP

13. New Business

14. Comments/Topics for November 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 November 21, 2024