POPLAR CREEK PUBLIC LIBRARY DISTRICT

Main
1405 S. Park Avenue
Streamwood, IL 60107

Sonya Crawshaw Branch
4300 Audrey Lane
Hanover Park, IL 60133

PUBLIC HEARING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Date: August 21, 2025
Time: 7:00 p.m.
Place: Mercedes A. McGowen Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Budget and Appropriation Presentation
4. Questions from the Audience
5. Adjournment
Immediately Following-Request the Board to Adjourn to the Regular Board Meeting

MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

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
Guest Speaker-Marketing & Public Relations Manager Charlie Bialobok

11. Consent Agenda Approval:

Motion to Approve Consent Agenda

A. Minutes of the Regular Board Meeting July 17, 2025

B. Monthly Expenditures for July $521,596.97

C. Acceptance of Executive Director's Report

12. Current Business

A, Presentation on Salary Market Benchmarking Study and Budget Adjustment Request

B. Motion to modify FY26 operating budget to reflect proposed changes to FICA and personnel expenses

C. Presentation of Certificate of Estimated Revenue for FY26

D. Motion to Approve B&A Ordinance #25-01

E. Motion to Adopt Ordinance #25-02 Determining to Levy Tax .02% for maintenance, repairs and alterations of the Library Building (75ilcs16/35-5b)

F. Motion to request the Board to approve the unattended children's policy

13. New Business

A. Discussion to determine how the Board would like to proceed with the policy approvals going forward

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 18, 2025