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 19, 2025
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 - Results of the Secretary's Audit

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. Executive Director's Report
A. Guest Managers-Tawnee Calhoun Access Services Manager

11. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting May 12, 2025
B. Monthly Expenditures for May 2025=$473,766.39
C. Acceptance of the Executive Director's Report

12. Current Business

A. Motion to request the Board to approve a contract from IMEG engineers to create plans for the retention project, not to exceed $35,000

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

2. (5ilcs 120/2 (C) (1) The 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

B. Reconvene Open session

C. Roll Call-Items resulting from Executive Session

D. Motion to request the Board to Set Date for Public Hearing to Adopt B&A Ordinance # 25-01

E. Motion-Resolution 25-01 Public Non-Residential Card Participation Request the Board to approve the Resolution 25-01 to participate in the Public Non-Resident Card Participation Program

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 17, 2025