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: September 18, 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

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. Teen Advisory Report-Student Trustee Friedman

11. Executive Director's Report
A. Guest Managers-IT Services Manager

12. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting August 21, 2025
B. Monthly Expenditures for August $597,889.56
C. Acceptance of the Executive Director's Report

13. Current Business

A. Discussion/Update on water retention

14. New Business

A. Presentation of Certificate of Estimated Revenue for FY26

B. Discussion and Possible Action; Updated By Laws

15. Comments/Topics for October 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 of October 16, 2025