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: February 19, 2026
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. Teen Advisory Report-Student Trustee Friedman

10. Executive Director's Report
A. 2026 Capital Projects Update

11. Consent Agenda Approval:
Motion to Approve Consent Agenda
A. Minutes of the Regular Board Meeting January 15, 2026
B. Monthly Expenditures for January = $719,217.80
C. Acceptance of Executive Director's Report

12. Current Business

A. Recess to Executive Session – Motion to recess to Executive Session
    1. 5 ILCS 120/2(c)(9) – Security procedures and response to potential danger
B. Reconvene Open Session
C. Roll Call-Items resulting from Executive Session

13. New Business

A. Presentation by Dieters and Todd on board training opportunities, with discussion and possible direction regarding future participation.
B. Motion to approve 3-year Proposal from Sikich for annual auditing services
C. Motion to approve New Programs Policy
D. Motion to approve revisions to Social Media Policy
E. Set date for Finance committee meeting
F. Motion to approve E-Rate eligible Network replacement at the Main and Branch Library not to exceed $117,961.79
G. Approval and Ratification of Polaris Contract Amendment – Vega Discover Upgrade

14. Comments/Topics for March 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 March 19, 2026