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: July 16, 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. **Trustees Report**

10. **Executive Director's Report**

    A. Guest Managers – Paulette Harding

11. **Consent Agenda Approval:**
Motion to Approve Consent Agenda
    A. Minutes of the Regular Board Meeting June 18, 2026
    B. Monthly Expenditures for June-$574,644.15
    C. Acceptance of the Executive Director's Report

12. Current Business

13. New Business

A. Discussion/Motion to approve
    1. Updated Fee Policy
    2. Updated Library Card Policy
    3. Updated Loan Periods Policy
B. Discussion/Motion to approve the FY2027 ILLINET/OCLC Group Services Agreement
C. Motion to adopt Resolution No. 26-02, a Resolution appointing Jose Maldonado, Executive Director, as the Authorized Agent for the Illinois Municipal Retirement Fund (IMRF) for the Poplar Creek Public Library District

14. Comments/Topics for August Board Meeting

(Trustees are reminded to give future agenda topics directly to the President)

15. Board Training — Director Evaluations and Board Self-Evaluation

Presented by Alex Todd, Deiters & Todd Library Consulting

A. Director Evaluations
B. Board Self-Evaluation ("A Library Board's Practical Guide to Board Self Evaluation," United for Libraries)

16. **Adjournment**

Request the Board to adjourn to next regular meeting of August 20, 2026