



POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: December 27, 2012
Time: 7:30 p.m.
Place: Main Library
Board Meeting Room

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Questions and Comments from Audience
4. Staff Recognition
5. Correspondence-Board Email Replies
6. Staff Sharing Ideas to Improve the Library
7. Approval of Minutes
 - November 5, 2012
 - November 15, 2012
8. Librarian's Report
 - Buildings and Grounds
 - Children's End of Semester Report
9. Business Manager's Report
10. Treasurer's Report – Motion to Pay Bills As Presented
11. Corporate Report

12. General Counsel
13. Officer Reports: President, Secretary, Treasurer
14. Old Business
 - a. Discussion Regarding Illinois Public Act 97-0909
 - b. Update from PHN Architects
 - c. Update from Z3 Solutions
15. New Business
 - a. Discussion on Whether the Lawyer Should Attend a Board Meeting
16. Motion to Adjourn to Executive Session (5ILCS 120/2) (c) (1) to Discuss the Employment, Compensation, Discipline, or Performance of Specific Employees, and Under (5 ILCS 120) (c) (21) for a Discussion of Minutes Lawfully Closed Under the Illinois Open Meetings Act in Order to Determine Whether They Should Be Made Public
17. Motion to Return to Regular Meeting
18. Motion Regarding Discussion Conducted in Executive Session
19. Comments/Topics for January Board Meeting
20. Adjournment to Next Board Meeting of January 17, 2013