



POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: July 18, 2013
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. Correspondence-Board Email Replies
5. Staff Sharing Ideas to Improve the Library
6. Approval of Minutes
 - June 19, 2013
 - June 20, 2013
 - June 27, 2013
7. Librarian's Report
 - Buildings and Grounds
 - Adult Services/Ref/YA
 - Technical Services
8. Business Manager's Report

9. Treasurer's Report – Motion to Pay Bills As Presented June 14, 2013 thru July 11, 2013 in the Amount of \$591,588.81
10. Corporate Report
11. General Counsel
12. Officer Reports: President, Secretary, Treasurer
13. Unfinished Business
 - a. Motion to Approve Increase Amount of \$152.00 for the Parade Committee
14. New Business
 - a. Select SWOT (strengths-weaknesses-opportunities-threats) Topic for Per Capita 2014
 - b. Motion to Approve Proposal from Geary Technology for Phone System at the Main and Branch not to Exceed \$19,850.00
 - c. Motion to Approve Proposal from Geary Technology for the Security System at the Branch not to Exceed \$8,520.00
 - d. Motion to Select Heating and Air Conditioning Service at Figure not to Exceed \$14,500.00
 - e. Motion to Notify Patrons That They Cannot Bring Concealed Weapons Into the Library
15. Comments/Topics for August Board Meeting
16. Adjournment to Next Board Meeting of August 15, 2013