



POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: August 15, 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
 - July 18, 2013
7. Librarian's Report
 - Buildings and Grounds
 - Government Documents Quarterly
 - Technology Quarterly
8. Business Manager's Report
 - Distribute Tentative B and A Ordinance
 - Set Date for Public Hearing for B and A

9. Treasurer's Report – Motion to Pay Bills As Presented July 12, 2013 thru August 9, 2013 in the Amount of \$503,035.73
10. Corporate Report
11. General Counsel
12. Officer Reports: President, Secretary, Treasurer
13. Unfinished Business
 - a. Motion to Approve a Customized Open/Closed Sign Operated From the Inside Designed By Better Sign at a Cost of \$3,445.00
14. New Business
 - a. Board Task Calendar-Employee Handbook
 - b. Discussion Concerning BMO Harris
 - c. Motion to Approve Additional Painting Work for the Exterior of the Crawshaw Branch Library Building in the Amount of \$20,166.00
 - d. Motion to Approve Repainting the Existing Circular Library Shelving at the Crawshaw Branch Library in the Amount of \$8,160.00
 - e. Motion to Approve Replacement of the Existing Clerestory Windows at the Crawshaw Branch Library in the Amount of \$28,313.00
15. Comments/Topics for September Board Meeting
16. Adjournment to Next Board Meeting of September 19, 2013