



POPLAR CREEK PUBLIC LIBRARY DISTRICT

MAIN

1405 South Park Avenue
Streamwood, IL 60107-2997
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BRANCH

4300 Audrey Lane
Hanover Park, IL 60133-6757
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MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Date: February 20, 2014
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. Staff Recognition
7. Approval of Minutes
 - January 16, 2014 Board Meeting
8. Librarian's Report
 - Building and Grounds
 - Government Documents Quarterly
 - Technology Quarterly
 - Branch Quarterly
9. Business Manager's Report

10. Treasurer's Report-Motion to Pay Bills as Presented January 1, 2014 thru February 14, 2014 in the Amount of \$437,627.82
11. Corporate Report
12. General Counsel
13. Officer Reports: President, Secretary, Treasurer
14. Unfinished Business
 - A. Discuss Welcoming Desk
 - B. Motion to Approve Audit
 - C. Continue Discussion of Patron Survey
 - D. Motion to Approve Additional Monies for Snow Removal
 - E. Motion to Vote on Whether or not to Take an Ad for the Streamwood Woman's Club ad Book
 - F. Motion to Discuss and Accept Management Associations Proposal for Benchmark/Compensation Study
15. New Business
 - A. Discuss and Motion to Continue or Change ALA Code of Ethics
 - B. Discuss Summer Celebration Parade/Float
16. Comments/Topics for March Board Meeting
17. Adjournment to Next Board Meeting of March 20, 2014

