

POPLAR CREEK PUBLIC LIBRARY DISTRICT

MAIN 1405 South Park Avenue Streamwood, IL 60107-2997

4300 Audrey Lane Hanover Park, IL 60133-6757 phone: (630) 837-6800 fax: (630) 837-6823 phone: (630) 372-0052 fax: (630) 372-0024

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

Date: August 21, 2014 Time: To Follow Hearing Place: Main Library

Board Meeting Room

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Questions and Comments from Audience
- Correspondence-Board Email Replies 4.
- 5. Staff Sharing Ideas to Improve the Library
- 6. Approval of Minutes
 - July 17, 2014 Regular Board Meeting
 - July 21, 2014 Special Board Meeting
- Librarian's Report 8.

Buildings and Grounds

Government Documents Quarterly

Branch Quarterly

Technology Quarterly

9. **Business Manager's Report**

- 10. Treasurer's Report Motion to Pay Bills as Presented July 11, 2014 thru August 14, 2014 in the amount of \$615,512.61
- 11. Corporate Report
- 12. General Counsel
- 13. Officer Reports: President, Secretary, Treasurer
- 14. Unfinished Business
 - a. Welcome Kiosk/Desk Update
- 15. New Business
 - a. Discussion and Motion to Thank Mark Hauserman in a Significant Way for His Work on the Float
 - b. Discuss and Move to Approve Contract with Oak Brook Mechanical for Four Inspections for the Year in the Amount of \$1,545.00 per a Total of \$6,180.00
 - c. Draft of Patron Welcome Letter/Kim Schroeder
 - d. Motion to Approve Annual Budget and Appropriation Ordinance
 - e. Motion to Adopt Certification of Estimated Revenue
- 16. Motion to Adjourn to Executive Session Under (5ILCS 120/2) (c) (1) to Discuss the Employment, Compensation, Discipline, or Performance of Specific Employees.
- 17. Motion to Return to Regular Meeting
- 18. Motion Regarding Discussion Conducted in Executive Session
- 19. Comments/Topics for September Board Meeting
- 20. Adjournment to Next Board Meeting of September 18, 2014 @7:30 p.m.