



POPLAR CREEK PUBLIC LIBRARY DISTRICT

MAIN
1405 South Park Avenue
Streamwood, IL 60107-2997
phone: (630) 837-6800 fax: (630) 837-6823

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

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

Date: January 17, 2013
Time: 7:30 p.m.
Place: Main Library
Board Meeting Room

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentation by Auditor-Joseph R. Julius
4. Motion to Accept Trustee Amy Ellis Resignation and Elect a Secretary
5. Questions and Comments from Audience
6. Correspondence-Board Email Replies
7. Staff Sharing Ideas to Improve the Library
8. Approval of Minutes
 - December 27, 2012
9. Librarian's Report
 - Buildings and Grounds
 - Adult Services Ref/YA Quarterly
 - Technical Services Quarterly
10. Business Manager's Report
11. Treasurer's Report – Motion to Pay Bills As Presented

12. Corporate Report
13. General Counsel-Cost of Preparing Election Packets; Resignation Procedure; Update on Litigation and Website Transparency
 - a. Motion to Adjourn to Closed Session Pursuant to Section 2(c)(11) of the Open Meetings Act to Discuss Pending Litigation.
14. Officer Reports: President, Secretary, Treasurer
15. Old Business
 - a. Update from PHN Architects
 - b. Update from Z3 Solutions
16. New Business
 - a. Discussion regarding Compensation Committee
 - b. Discussion Regarding Different Ways to do Interlibrary Loans
 - c. Discussion on the Survey
 - d. Motion to Review and Approve Mission Statement as is or as Revised
 - e. Development of Ethics and Conflict of Interest Policies
17. Comments/Topics for February Board Meeting
18. Adjournment to Next Board Meeting of February 21, 2013