



POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: April 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
 - March 21, 2013
7. Librarian's Report
 - Buildings and Grounds
 - Adult Services/Reference/YA Quarterly
 - Technical Services
8. Business Manager's Report
9. Treasurer's Report – Motion to Pay Bills As Presented March 16, 2013 –April 12, 2012 in the amount of \$361,410.46
10. Corporate Report

11. General Counsel
12. Officer Reports: President, Secretary, Treasurer
13. Unfinished Business
 - a. Motion to Cap Food For Fines at \$20.00
 - b. Vote to Adopt Unique Collection Agency for a 90 Day Trial Period
 - c. Discussion and Motion to Proceed with Better Sign Service to Pursue Zoning Variance at a Cost of \$50.00 Per Hour
14. New Business
 - a. Adopt Ordinance 13-2 for Participation in the Non Resident Card Program
 - b. Discuss and Vote on Quotes for Seal Coating, Stripping, Patching and Repairs of Parking Lot at Main Not to Exceed \$12,000
15. Comments/Topics for April Board Meeting
16. Adjournment to Next Special Board Meeting of April 25, 2013