



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: September 19, 2013
Time: To Follow Hearing
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 Recognition
6. Staff Sharing Ideas to Improve the Library
7. Approval of Minutes
 - August 18, 2013
8. Librarian's Report
 - Buildings and Grounds
 - Children's Review of Summer Activities
9. Business Manager's Report
10. Treasurer's Report – Motion to Pay Bills As Presented August 10, 2013 thru September 12, 2013 in the amount of \$743,100.81
11. Corporate Report

12. General Counsel
13. Officer Reports: President, Secretary, Treasurer
14. Unfinished Business
 - a. Discuss and Motion to Adopt a Policy on E-Cigarettes
 - b. Discuss Board Retreat
15. New Business
 - a. Motion to Adopt the Annual Budget and Appropriation Ordinance
 - b. Motion to Adopt Certification of Estimated Revenues
 - c. Motion to Pass an Ordinance to Levy .02% for Building and Sites
16. Comments/Topics for October Board Meeting
17. Adjournment to Next Board Meeting of October 17, 2013