



POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: August 17, 2017
Time: 7:00 p.m.
Place: Mercedes A. McGowen Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. President's Report:
 - A. Swearing-in of Student Trustee Katelynn Condrea
 - B. Kiwanis presentation of donation check
5. Public Forum – Questions concerning agenda
6. Request a Motion to accept agenda as presented
7. Secretary's Report – Secretary Porter
 - A. Motion-Minutes of Special Board Meeting – July 13, 2017
Request the Board approve the minutes of the Special Board Meeting of July 13, 2017 as presented.
 - B. Motion-Minutes of Regular Board Meeting – July 20, 2017
Request the Board approve the minutes of the Regular Board Meeting of July 20, 2017 as presented.
 - C. Correspondence
8. Treasurer's Report – Treasurer McCreary
 - A. Motion – Approval of Semi-Monthly Expenditures
Request the Board to approve the semi-monthly expenditures in the amount, \$458,636.25 from July 14, 2017 through August 04, 2017.

B. Business Manager's Report – Sue Haisan

- Distribute Tentative Budget and Appropriation Ordinance
- Set Public Hearing on Budget and Appropriation for FY 2017-2018.
Motion to set the public hearing for PCPLD's Budget and Appropriation for FY 2017-2018 for 7:00 pm on September 26, 2017.

9. Executive Director's Report - Debra Stombres

- Guest Manager-Brian Ormond-Information Technology Manager

10. Current Business:

A. Change September meeting date.

Motion to change September 21, 2017 regular board meeting to September 26, 2017 to immediately follow the public hearing at 7:00 p.m.

B. Snow Removal Contract discussion with motion.

11. New Business

A. Streamwood/Bartlett Chamber events notification for Trustees: August 30th
5:30-7:00 p.m. PCPLD

B. Coffee with the Trustees Discussion, dates, volunteers.

C. Trustee Day, October 12th in Tinley Park. Discuss registration and car pooling

D. Discussion/Motion on teens under 18 years of age smoking outside of the Library on property

E. Discussion/Motion on Hover-Boards not being allowed in the Library

12. Public Forum – Questions concerning library

13. Comments/Topics for September Board Meeting

14. Adjournment

Request the Board to adjourn to regular meeting of September 26, 2017.