

## POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: May 17, 2012 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
- 5. Staff Sharing Ideas to Improve the Library
- 6. Approval of Minutes
  - April 19, 2012
- 7. Librarian's Report

**Buildings and Grounds** 

Government Documents Quarterly

Technology Quarterly

**Branch Quarterly** 

Report from Donna Markarian

- 8. Business Manager's Report
- 9. Treasurer's Report – Motion to Pay Bills As Presented

- 10. Corporate Report
- 11. General Counsel
- 12. Officer Reports: President, Secretary, Treasurer
- 13. Old Business
  - a. FGM to Discuss Branch Information
  - b. Discussion and Motion to Select Electrical Supplier
  - c. Discussion and Motion on Food for Fines
  - d. Motion to Approve Ordinance for Non-Resident Card
  - e. Motion to Adopt Employee Manual
  - f. Motion to Raise Fixed Asset Thresholds
  - g. Motion to Approve Resolution for St. John's
  - h. Motion to Pass Continuing Annual Budget Ordinance Authorizing Expenditures until the Annual Budget and Appropriation is Adopted
  - I. Motion to Set the Date for the Special Budget Meeting
  - j. Discussion on a Board Retreat
- 14. Comments/Topics for June Board Meeting
- 15. Adjournment to Next Board Meeting of June 21, 2012