POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: June 28, 2012
Time: 7:30 p.m.
Place: Main Library
Board Meeting Room

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Staff Recognition
4. Greg Steinbach Quotes for Branch
5. Questions and Comments from Audience
6. Correspondence
7. Staff Sharing Ideas to Improve the Library
8. Approval of Minutes
   - May 17, 2012
9. Librarian's Report

   Buildings and Grounds

   Children's End of Semester
10. Business Manager's Report
11. Treasurer's Report – Motion to Pay Bills As Presented
12. Corporate Report

13. General Counsel

14. Officer Reports: President, Secretary, Treasurer

15. Old Business

a. Motion to Adopt Working Budget

b. Discussion and Motion on Hiring Options

c. Motion to Approve Acoustical Installation Price not to Exceed $14,000

d. Motion to Approve Public Internet Policy

16. New Business

a. Motion to Set Secretary Audit Date

b. Review Rules and Procedures Ordinance/By Laws

c. Midyear Review of Administrators Goals

d. Motion to Approve Patron Behavior Policy

e. Motion to Change July 19, 2012 Meeting to July 20, at 2:30 p.m.

f. Tour Of Library

g. Time Study

17. Motion to Adjourn to Executive Session (5/ILCS/120 (c) 21) To Discuss The Minutes Lawfully Closed Under the Illinois Open Meetings Act in Order to Determine Whether They Should be Made Public.

18. Motion to Return to Regular Meeting

19. Motion Regarding Discussion Conducted in Executive Session

20. Comments/Topics for July Board Meeting

21. Adjournment to Next Board Meeting of July 20, 2012