



## POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: October 18, 2012  
Time: 7:30 p.m.  
Place: Main Library  
Board Meeting Room

#### AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Officer Reports: President, Secretary, Treasurer  
President Spooner will Discuss the Acoustical Installation
4. Questions and Comments from Audience
5. Correspondence-Board Email Replies
6. Staff Sharing Ideas to Improve the Library
7. Approval of Minutes
  - September 20, 2012
8. Librarian's Report  
Buildings and Grounds  
Adult Services/Reference/YA Quarterly  
Technical Services Quarterly
9. Business Manager's Report
10. Treasurer's Report – Motion to Pay Bills As Presented

11. Corporate Report
12. General Counsel
13. Old Business
  - a. Discuss Open/Close Signage
  - b. Discuss Date for Board Retreat
14. New Business
  - a. Discussion Regarding Attorneys Response to Illinois Public Act 97-0909
  - b. Discussion on the District Boundary Map
  - c. Motion to Approve Snow Removal
15. Comments/Topics for November Board Meeting
16. Adjournment to Next Board Meeting of October 22, 2012