



POPLAR CREEK PUBLIC LIBRARY DISTRICT

MAIN

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Meeting of the Poplar Creek Public Library Board of Trustees Policy Committee

Date: Tuesday February 7, 2017

Time: 6:30 p.m.

Place: PCPLD Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve the minutes of the policy committee meeting of January 12, 2017
4. Review Policies and Finalize for board approval
 - a. Study Room Policy
 - b. Purchasing Policy
 - c. Credit Card Policy
 - d. Draft PCPLD FOIA Policy with request form
 - d. Fixed Asset Policy
 - f. Fund Balance Policy
 - g. PCPLD Draft paid holiday policy for Employee Manual
5. Public Comment
6. Adjournment

