



POPLAR CREEK PUBLIC LIBRARY DISTRICT

MAIN

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BRANCH

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

Date: Thursday January 12, 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 November 09, 2016
4. Review Policies and Finalize for board approval
 - a. Sick Leave Policy
 - b. Laptop Policy with Agreement
 - c. Identity Protection Policy
 - d. Website Privacy Policy
 - e. Banning Policy
 - f. Code of Conduct Policy
5. Public Comment
6. Adjournment