



POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: March 16, 2017

Time: 7:00 p.m.

Place: Mercedes A. McGowen Board Room

AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. President's Report:

ILA Trustee Forum-Trustees Hulke/Prosser

5. Public Forum – Questions concerning agenda

6. Motion to accept agenda as presented

7. Secretary's Report – Secretary Prosser

A. Motion-Minutes of Regular Board Meeting – February 16, 2017

Request the Board approve the minutes of the Regular Board Meeting of February 16, 2017 as presented.

B. Correspondence

8. Treasurer's Report – Treasurer Carl

A. Motion – Approval of Semi-Monthly Expenditures

Request Board to approve the semi-monthly expenditures in the amount, \$459,981.24 from Feb 10, 2017 through March 10, 2017.

- B. Business Manager's Report – Sue Haisan
9. Executive Director's Report – Debra Stombres
10. Current Business:
- A. Preliminary Budget Discussion/Direction

 - B. Review of the Strategic Plan and Adoption of Suggested Updates
11. New Business
- A. PCPLD Policies – Trustee Moinuddin, Policy Committee Chr.
 - 1. Motion to approve Internet Policy as presented.
 - 2. Motion to approve Fines and Fees Policy as presented.

 - B. Discussion and Motion to approve the writing of a 100K+ Solar Energy Grant proposal in response to the Ebsco Solar Energy Library Grant

 - C. Discussion and Motion to approve the purchase of a circulation desk not to exceed \$22,930.00

 - D. Discussion and Motion to approve updates to the website

 - E. Discussion and Motion to approve an update to the library logo

 - F. Review Three Landscape Quotes/Motion to Select Landscaper not to exceed \$14,416.00
12. Public Forum – Questions concerning library
13. Comments/Topics for April Board Meeting
14. Adjournment
- Request the Board to adjourn to regular meeting of April 20, 2017.