



# POPLAR CREEK PUBLIC LIBRARY DISTRICT

**Main**  
1405 S. Park Avenue  
Streamwood, IL 60107

**Sonya Crawshaw Branch**  
4300 Audrey Lane  
Hanover Park, IL 60133

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

Date: Wednesday September 13, 2017

Time: 3:00 p.m.

Place: Mercedes A. McGowen Board Room

### AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve the minutes of the policy committee meeting of June 8, 2017
4. Review Policies and Finalize for board approval
  - a. Fines and Fees Policy
  - b. Proctoring Policy
  - c. Reference Services Policy
  - d. Serving\_Selling alcohol in the library Policy
  - e. Student Trustee Policy
  - f. Unattended Children Policy
  - g. Volunteer Policy
5. Public Comment
6. Adjournment