

**MEETING OF THE POPLAR CREEK PUBLIC LIBRARY DISTRICT POLICY COMMITTEE**

Thursday June 8, 2017

11:00 a.m.

Mercedes McGowan Board Room

**1. Call to Order**—Trustee Hulke called the meeting to order at 11:00 a.m.

**2. Roll Call**—Trustee Hulke, Trustee Kennedy, Trustee McCreary and Executive Director Debra Stombres

3. Trustee Kennedy moved and Trustee Hulke seconded a motion to approve the minutes of the policy committee of June 8, 2017.

Roll Call      Ayes    Hulke, Kennedy, McCreary

                  Nays

Motion Passed

**4. Review Policies and Finalize for Board Approval**

- a. Art Exhibit Gallery Wall Policy
- b. Collection Development Policy
- c. General Exhibit Policy for Library
- d. Loan Periods Policy Table
- e. Public Comment and Recording Policy
- f. Social Media Policy

**5. Public Comment—None**

**6. Adjournment**

Trustee Kennedy moved and Trustee McCreary seconded a motion to adjourn to the next committee meeting of September 13<sup>th</sup>, 2017 @ 3:00 p.m.

Adjourned at 11:28 a.m.

Bonnie Hulke  
Committee Chairperson

Deborah Muscarello  
Administrative Assistant