

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

Thursday March 9, 2017

6:30 p.m.

Mercedes A, McGowen Board Room

1. Call to Order-Trustee Khaja Moinuddin called the meeting to order at 6:41 p.m.

2. Roll Call-President McCreary, Trustee Hulke, Trustee Moinuddin and Executive Director Debra Stombres

3. Trustee Moinuddin moved and Trustee Hulke seconded a motion to approve the minutes of the policy committee of February 7, 2017,

Roll Call       Ayes   Hulke, Moinuddin and McCreary  
                  Nays

Motion Passed

4. Review Policies and Finalize for Board Approval

a. Fines and Fees Policy

b. Internet Use Policy

5. Public Comment-None

6. Trustee Hulke moved and President McCreary seconded a motion to adjourn to the next policy committee meeting of May 11, 2017@6:30

Voice Vote Unanimous

Motion Passed

Adjourned at 6:57 p.m.

Khaja Moinuddin  
Committee Chairperson

Deborah Muscarello  
Administrative Assistant