

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

Friday November 10, 2017

3:00 p.m.

Mercedes McGowan Board Room

1. Call to Order–President Prosser called the meeting to order at 4:01 p.m.

2. Roll Call–Trustee Kennedy and President Prosser

Absent–Trustee Porter and McCreary

Also present–Debra Stombres, Executive Director and Deborah Muscarello, Administrative Assistant.

3. Library Goals will be reviewed

- Discussed the Strategic Plan 2016–2020
- Discussed the summary of what goals have been accomplished
- Looked at the goals for 2018

4. Public Comment–None

5. Trustee Kennedy moved and President Prosser seconded a motion to adjourn to the next Personnel Committee (to be determined) for 2018.

Voice Vote Unanimous

Adjourned at 4:53 p.m.

Mary Prosser  
Committee Chairperson

Deborah Muscarello  
Administrative Assistant