

MEETING MINUTES OF THE TITA PUBLIC HEARING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Thursday November 16, 2017

7:00 p.m.

Mercedes A. McGowan Board Room

1. Call to Order–Vice President Candace McCreary called the meeting to order at 7:00 p.m.

2. Roll Call–Trustee Harry, Hulke, Kennedy, Khan, McCreary, Porter and Student Advisory Trustee Condrea.

Absent–President Prosser

Also Present–Executive Director Debra Stombres, Deputy Director Kris

Kenney, Deputy Director Ron Pauli, Business Manager Sue Haisan, Maintenance Services Manager Bill Slayton, Sikich LLP Auditor Dan Berg and Executive Assistant Deborah Muscarello.

3. Public Forum–None

4. Adjournment

Trustee Kennedy moved and Trustee Hulke seconded a motion to request the Board to close the Public Hearing.

Voice Vote Unanimous

Motion Passed

Adjourned at 7:02

Eva Porter
Secretary

Deborah Muscarello
Administrative Assistant