

**MEETING MINUTES OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY  
DISTRICT**

Thursday November 16, 2017

7:03 p.m.

Mercedes A. McGowan Board Room

**1. Call to Order**–Vice President McCreary called the meeting to order at 7:03 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. Pledge of Allegiance**

**4. President’s Report**–There will be a holiday luncheon hosted by the Bartlett Chamber of Commerce December 14<sup>th</sup> at Villa Olivia, the Trustees were invited and asked to RSVP to Debra Stombres.

President Prosser would like to have a goals meeting on January 13<sup>th</sup> from 9:30 a.m. to 12:30 p.m.

**5. Public Forum**–Questions concerning agenda–None

**6. Trustee Kennedy moved and Trustee Khan seconded a motion to accept the agenda as presented.**

Voice Vote Unanimous

Motion Passed







## 15. Adjournment

Trustee Hulke moved and Trustee Kennedy seconded a motion to adjourn to the next regular meeting of December 14, 2017.

Voice Vote Unanimous

Adjourned at 8:36

Eva Porter  
Secretary

Deborah Muscarello  
Executive Assistant