

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

Wednesday September 13, 2017

3:00 p.m.

Mercedes McGowan Board Room

1. Call to Order–Trustee Hulke called the meeting to order at 3:01 p.m.

2. Roll Call–Trustee Hulke, Trustee Kennedy

Absent Trustee McCreary

Also Present Executive Director Debra Stombres and Administrative Assistant Deborah

Muscarello

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

Nays

Absent McCreary

Motion Passed

4. Review Policies and Finalize for Board Approval

a. Fines and Fees Policy–Reviewed

b. Proctoring Policy–Reviewed

c. Reference Services Policy–Reviewed

d. Serving/Selling Alcohol in the Library Policy–Reviewed

e. Student Trustee Policy–Reviewed

f. Unattended Children Policy–Reviewed

g. Volunteer Policy–Reviewed

5. Public Comment–None

6. Adjournment

Trustee Kennedy moved and Trustee Hulke seconded a motion to adjourn to the next policy committee meeting of November 8, 2017 @ 3:00 p.m.

Roll Call      Ayes    Hulke, Kennedy

                 Nays

                 Absent McCreary

Motion Passed

Adjourned at 3:28 p.m.

Bonnie Hulke  
Committee Chairperson

Deborah Muscarello  
Administrative Assistant