

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

Tuesday September 26, 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 and Porter.

Absent President Prosser and Student Advisory Trustee Condrea

Also Present: Executive Director Debra Stombres, Deputy Director Kris Kenney, Business Manager Sue Haisan and Administrative Assistant Deborah Muscarello.

3. Budget and Appropriation Presentation–Sue Haisan reported to the Board

4. Questions from the Audience–None

5. Adjournment

Trustee McCreary moved and Trustee Hulke seconded a motion to adjourn to the regular Board Meeting.

Voice Vote Unanimous

Adjourned at 7:02 p.m.

Eva Porter
Secretary

Deborah Muscarello
Administrative Assistant