MEETING MINUTES OF THE TRUTH IN TAXATION MEETING (TITA) THE BOARD OF TRUSTEES OF POPLAR CREEK PUBIC LIBRARY DISTRICT

Thursday October 17, 2019
7:00 p.m.
Mercedes A. McGowan Board Room

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

2. Roll Call-Trustee Bailey, Hulke, Jordan, Kennedy, Khan, Student Advisory Patel and President McCreary.
Absent Trustee Harry
Also Present: Executive Director Debra Stombres, Deputy Director Kris Kenney, Deputy Director Ron Pauli, Business Manager Sue Haisan, Administrative Assistant Deborah Muscarello and Sikich LLP Auditor Nick Bava.

3. Public Forum-None

4. Adjournment
Trustee Hulke moved and Trustee Khan seconded a motion to adjourn to the Regular Board Meeting
Voice Vote Unanimous
Motion Passed

Adjourned at 7:02

Deborah Muscarello
Administrative Assistant