MEETING OF THE POPLAR CREEK PUBLIC LIBRARY DISTRIC POLICY COMMITTEE
Thursday November 7, 2019
4:00 p.m.
Mercedes McGowan Board Room

1. Call to Order-Trustee Hulke called the meeting to order at 4:00 p.m.

2. Roll Call-Trustee Hulke and President McCreary
Absent-Trustee Jordan
Also Present-Executive Director Debra Stombres, Deputy Director Ron Pauli and Administrative Assistant Deborah Muscarello.

3. Public Forum-None

4. Review policies and finalize Board approval
    a. Volunteer Policy-Reviewed and Finalized
    b. Unattended Children's Policy-Referred to the next full Board meeting for further discussion
    c. Remote Attendance Policy-Reviewed and Finalized
    d. Library Card Policy-Reviewed and Finalized
    e. Proctoring Policy-Reviewed and Finalized
    f. Reference and Reader's Advisory Services Policy-Reviewed and Finalized
    g. Meeting Room Reservation and Rental Policy- Referred to the next full Board meeting for further discussion
    h. Updates to the Sexual Harassment Policy in the Employee Handbook per new legislation- Reviewed and Finalized
    i. Discuss adding fees for non-resident of Studio 1405-Reviewed and Finalized

5. Adjournment
Trustee Hulke adjourned the meeting to the next meeting of January 9, 2020 @4:00 p.m.

Adjourned at 4:41 p.m.

Bonnie Hulke	Deborah Muscarello
Committee Chairperson	Administrative Assistant