MEETING MINUTES OF THE POPLAR CREEK PUBLIC LIBRARY DISTRICT POLICY COMMITTEE
Thursday June 24, 2021
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, Jordan and President Kennedy
Also Present-Debra Stombres, Ron Pauli and Deborah Muscarello

3. Public Forum-None

4. Review policies and finalize for Board approval
    a. Public Forum and Recording Policy-Reviewed
    b. Meeting Room Reservation and Rental Policy-Reviewed
    c. Local History Collection Policy-Reviewed
    d. Library Card Policy-Reviewed
    e Library Board Meeting Policy-Reviewed

5. Adjournment

President Kennedy moved and Trustee Jordan seconded a motion to adjourn to the next Policy Committee Meeting, to be determined in three months and held on a Wednesday.

Voice Vote Unanimous
Motion Carried

Bonnie Hulke	Deborah Muscarello
Committee Chairperson	Administrative Assistant