MEETING OF THE POPLAR CREEK PUBLIC LIBRARY DISTRICT POLICY COMMITTEE
Thursday, February 25, 2021
4:00 p.m.
Mercedes A. McGowan Board Room

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

2. Roll Call-Trustee Hulke
Absent Trustee Jordan, Kennedy and President McCreary (arrived at 4:07 p.m.)
Also Present: Executive Director Debra Stombres, Deputy Director Ron Pauli and Administrative Assistant Deborah Muscarello

3. Review of the following policies:
   a. Loans Period Policy-Reviewed
   b. Conference and Travel Policy-Reviewed
   c. Studio 1405 Policy-Reviewed
   d. Open Meetings Act Public Notice Policy-Reviewed

4. New Policy
   a. Response to Law Enforcement Policy-Discussed/Reviewed new policy

President McCreary and Debra Stombres discussed cancelling the March 18th Board Meeting due to the bid process for the Branch Meeting Room Project, and calling a Special Meeting to be held on March 25th with the same agenda.

They also discussed the Sears Litigation Meeting, and determined that the Lawyer does not need to be present at this meeting.

Trustee Hulke adjourned the meeting at 4:18 p.m.
Voice Vote Unanimous

Trustee Hulke	Deborah Muscarello
Committee Chairperson	Administrative Assistant