MEETING MINUTES OF THE POPLAR CREEK PUBLIC LIBRARY DISTRICT POLICY COMMITTEE

Thursday July 6, 2023
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 Arendt, Hulke, Liapes and President Kennedy
Also Present-Debra Stombres and Ron Pauli

3. Public Forum-None

4. Review policies and finalize for Board approval
   A. Interlibrary Loan Policy-Reviewed
   B. Fleet Safety Policy-Reviewed and Adjusted
   C. Crisis Manual-Reviewed
   D. Local History Policy-Reviewed

5. Trustee Hulke adjourned to the next Policy Committee Meeting of October 5, 2023

Adjourned at 4:11 p.m.

Bonnie Hulke	Deborah Muscarello
Committee Chairperson	Administrative Assistant