



POPLAR CREEK PUBLIC LIBRARY DISTRICT

MAIN
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MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Date: January 19, 2017

Time: 7:00 p.m.

Place: Mercedes A. McGowen Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. President's Report:
 - IEA SCORE Check Presentation
5. Public Forum Q&A
6. Secretary's Report – Secretary Prosser
 - A. Motion–Minutes of Regular Board Meeting – December 15, 2016
Request the Board approve the minutes of the Regular Board Meeting of December 15, 2016 as presented.
 - B. Correspondence
7. Treasurer's Report – Treasurer Carl
 - A. Motion – Approval of Semi-Monthly Expenditures
Request the Board to approve the semi-monthly expenditures in the amount, \$511,157.14 from December 09, 2016 through January 12, 2017.

B. Annual Audit Presentation by Sikich.LLP

C. Business Manager's Report – Sue Haisan

8. Executive Director's Report – Debra Stombres

9. Current Business

A. Presentation of 2015–2016 Annual Audit

Request the Board to accept and approve 2015–2016 Annual Audit as presented.

B. Update on Main Library Roof – Debra Stombres

C. HVAC Update – Debra Stombres

10. New Business

A. Motion Approval of PCPLD Policies

- Request the Board to approve the Paid Sick Leave Policy as presented
- Request the Board to approve the Laptop Lending Policy as Presented
- Request the Board to approve the Identity Protection Policy as Presented
- Request the Board to approve the Website Privacy Policy as Presented
- Request the Board to approve the Banning Policy/Grievance Procedure as presented
- Request the Board to approve the Patron Code of Conduct

B. Board Training Video

11. Reminder about ILA Trustee Forum on Feb. 18, 8:00 a.m–3:30 p.m.

12. Comments/Topics for February Board Meeting

13. Adjournment

Request the Board to adjourn to regular meeting of February 16, 2017.