



## POPLAR CREEK PUBLIC LIBRARY DISTRICT

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

Date: April 20, 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:
5. Public Forum – Questions concerning agenda
6. Motion to accept agenda as presented
7. Secretary's Report – Secretary Prosser
  - A. Motion-Minutes of Regular Board Meeting – March 16, 2016  
Request the Board approve the minutes of the Regular Board Meeting of March 16, 2016 as presented.
  - B. Motion-Minutes of the Space Planning Committee-December 3, 2016  
Request the Board to approve the minutes of the Space Planning Committee of December 3, 2016 as presented.
  - C. Correspondence
8. Treasurer's Report – Treasurer Carl
  - A. Motion – Approval of Semi-Monthly Expenditures  
Request Board to approve the semi-monthly expenditures in the amount, \$571,113.66 from March 11, 2017 through April 14, 2017.
  - B. Business Manager's Report – Sue Haisan
9. Executive Director's Report - Debra Stombres

10. Current Business:

- A. Set Budget Presentation Meeting (bring calendars May 3 or 4?)

11. New Business

- A. Discussion/Motion of change in Library Hours
- B. Discussion/Motion to select a copy machine vendor and contract

12. Public Forum – Questions concerning library

13. Comments/Topics for May Board Meeting

14. Adjournment

Request the Board to adjourn to regular meeting of May 18, 2017.