

**MEETING OF THE POPLAR CREEK PUBLIC LIBRARY DISTRICT POLICY COMMITTEE**

Thursday May 11, 2017

6:30 p.m.

Mercedes A. McGowan Board Room

1. **Call to Order**–Trustee Khaja Moinuddin called the meeting to order at 6:30 p.m.

2. **Roll Call**–President McCreary, Trustee Hulke, Trustee Moinuddin and Executive Director Debra Stombres

3. Trustee Hulke moved and Trustee Moinuddin seconded a motion to approve the minutes of the policy committee of March 9, 2017.

Roll Call      Ayes    Hulke, Moinuddin and McCreary

                  Nays

Motion Passed

4. **Review Policies and Finalize for Board Approval**

    a. Loan Periods Policy

    b. Meeting Room Policy

5. **Public Comment**–None

6. Trustee Hulke moved and President McCreary seconded a motion to adjourn to the next policy committee meeting of June 8, 2017@11:00 a.m.

Voice Vote Unanimous

Motion Passed

Adjourned at 6:52 p.m.

Khaja Moinuddin  
Committee Chairperson

Deborah Muscarello  
Administrative Assistant