

**MEETING MINUTES OF THE TITA MEETING POPLAR CREEK PUBLIC LIBRARY DISTRICT BOARD
OF TRUSTEES**

Thursday November 17, 2016

7:00 p.m.

Mercedes A. McGowen Board Room

1. Call to Order–Trustee Pat Carl called the meeting to order at 7:00 p.m.

2. Roll Call–Trustee Carl, Hulke, Mondragon, Porter

Absent Trustee Moinuddin, Prosser and President McCreary

Also Present–Executive Director Debra Stombres. Deputy Director Kris Kenney and Business
Manager Sue Haisan.

3. Public Forum Q & A–None

4. Adjournment

Trustee Hulke moved and Trustee Mondragon seconded a motion to close the Public Hearing

Roll Call Ayes Carl, Hulke, Mondragon and Porter

 Nays

 Absent Moinuddin, Prosser and McCreary

Motion Passed

Deborah Muscarello

Administrative Assistant