

MEETING OF THE POPLAR CREEK PUBLIC LIBRARY DISTRICT POLICY COMMITTEE

Thursday January 12, 2017

6:30 p.m.

Mercedes A. McGowen Board Room

1. Call to Order–Board President Candace McCreary call the meeting to order at 6:30 p.m.
2. Roll Call–President McCreary Trustee Hulke and Executive Director Debra Stombres
3. Trustee Hulke moved and President McCreary seconded a motion to approve the minutes of the policy committee of November 09, 2016.

Roll Call Ayes Hulke and McCreary
 Nays
 Absent Moinuddin

Motion Passed

4. Review Policies and Finalize for Board approval
 - a. Sick Leave Policy–discussed and approved
 - b. Laptop Policy with Agreement–discussed and approved
 - c. Identity Protection Policy–discussed and approved
 - d. Website Privacy Policy–discussed and approved
 - e. Banning Policy–discussed and approved
 - f. Code of Conduct Policy–discussed and approved

5. Public Comment–None

6. President McCreary moved and Trustee Hulke seconded a motion to adjourn to the next policy committee meeting of February 9, 2017.

Roll Call Ayes McCreary and Hulke
 Nays
 Absent Moinuddin

Motion Passed

Adjourned at 7:12 p.m.

Candace McCreary
Board President

Deborah Muscarello
Administrative Assistant