



## POPLAR CREEK PUBLIC LIBRARY DISTRICT

### MAIN

1405 South Park Avenue  
Streamwood, IL 60107-2997  
phone: (630) 837-6800 fax: (630) 837-6823

### BRANCH

4300 Audrey Lane  
Hanover Park, IL 60133-6757  
phone: (630) 372-0052 fax: (630) 372-0024

### Meeting of the Poplar Creek Public Library Board of Trustees Policy Committee

Date: Thursday May 11, 2017

Time: 6:30 p.m.

Place: PCPLD Board Room

#### AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve the minutes of the policy committee meeting of March 9, 2017
4. Review Policies and Finalize for board approval
  - a. Loan Periods Policy
  - b. Meeting Room Policy
5. Public Comment
6. Adjournment