

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Monday, April 5, 2021 at 6:30 pm
Meeting held via Zoom
<https://us02web.zoom.us/j/87035227390>
Live Participation Link

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the March 2021 Board Minutes
2. Approve February 2021 financial statements
 - a. February 2021 History
 - b. February 2021 Budget
 - c. February 2021 Revenue & Expenses

IV. Communication from the Public

V. Director's report

March 2021 Stats

VI. Liaison report

VII. Board Education: Lisa Mart (Trustee Handbook Chapters 3 & 6)

VIII. Agenda Items

1. Review Tier Standards Section 4: Library Collections
2. Review Dress Code Policy
3. Approve Bridges Renewal for 2021-2022
4. Select personnel committee to conduct Director Evaluation
5. Discuss city manager recommendation for FY22 Director Salary
6. Accept gift of outdoor furniture valued at \$870 from the Friends of the Polk City Library.
7. Determine next Board Education topic and presenter

IX. Adjourn

Next Meeting May 3, 2021 at 6:30 PM

Mission Statement: The Polk City Community Library provides a place where all can meet, learn, and grow.