

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Miller Park Shelter House, 401 Booth St.
Monday, June 7, 2021 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

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

IV. Communication from the Public

V. Director's report

May 2021 Stats

VI. Liaison report

VII. Board Education: Corey Hoodjer (Trustee Handbook: Chapter 5 Approving & Monitoring the Budget)

VIII. Agenda Items

1. Review Tier Standards Section 6: Physical Spaces
2. Election of Officers
3. Review Electronic Access Policy
4. Review Sex Offender Policy
5. Approve Resolution 2021-04L authorizing pay increases for library staff effective July 1, 2021.
6. Determine whether to postpone or cancel July 5, 2021 Library Board Meeting due to it being the staff holiday.
7. Determine date for September Library Board Meeting due to Labor Day conflict.
8. Determine next Board Education topic and presenter

IX. Adjourn

Next Meeting TBD at 6:30 PM

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