

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
1500 W. Broadway St., Polk City, IA
Tuesday, September 7, 2021 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the August 2021 Board Minutes
2. Approve July 2021 financial statements
 - a. July 2021 History
 - b. July 2021 Budget
 - c. July 2021 Revenue & Expenses
3. Approve hiring Madeline Bequeaith as a library page at a rate of \$9.00 per hour.

IV. Communication from the Public

V. Director's report

August 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 8: Library Facility
2. Review Test Proctoring Policy
3. Covid-19 Updates

IX. Adjourn

Next Meeting Monday, October 4 at 6:30 PM at MILLER PARK SHELTER

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