

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Miller Park Shelter House
401 Booth St., Polk City, IA
Monday, October 4, 2021 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

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

IV. Communication from the Public

V. Director's report

1. September 2021 Stats
2. First Quarter FY22 Stats

VI. Liaison report

VII. Board Education: FY21 State Report

VIII. Agenda Items

1. Approve FY21 State Report
2. Approve updated job descriptions for Assistant Director and Youth Services Librarian
3. Covid-19 Updates

IX. Adjourn

Next Meeting Monday, November 1, 2021

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