

**AGENDA FOR POLK CITY LIBRARY SPECIAL BOARD MEETING**  
**Polk City Community Library Meeting Room**  
**1500 W. Broadway, Polk City, IA**  
**Monday, January 3, 2022 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the November 2021 Board Minutes
2. Approve October 2021 financial statements
  - a. October 2021 History
  - b. October 2021 Budget
  - c. October 2021 Revenue & Expenses
3. Approve November 2021 financial statements
  - a. November 2021 History
  - b. November 2021 Budget
  - c. November 2021 Revenue & Expenses

IV. Communication from the Public

V. Director's report

1. November 2021 Stats
2. December 2021 Stats

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Review Tier Standards Section 1: Library Governance
2. Review Collection Development Policy
3. Approve Resolution 2022-01L hiring a Youth Services Librarian.
4. Approve Library Closings for 2022
5. Review FY23 Budget Request
6. Discuss how to proceed with the Accreditation process due February 2023.

IV. Adjourn

Next Meeting Monday, February 7, 2022

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