

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**  
**Polk City Community Library Meeting Room, 1500 W. Broadway**  
**Monday, March 1, 2021 at 6:30 pm**  
**Meeting held via Zoom**  
**<https://us02web.zoom.us/j/85160415404>**  
**[Live Participation Link](#)**

I. Call to order

II. Approval of the agenda

III. Consent Items

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

IV. Communication from the Public

V. Director's report

February 2020 Stats

VI. Liaison report

VII. Board Education: Jamie Noack

VIII. Agenda Items

1. Review Tier Standards Section 3: Library Personnel
2. Review Public Comment Policy
3. Approve changes to Meeting Room Policy
4. Approve changes to Circulation Policy
5. Approve Electronic Devices Policy (formerly Hotspot Policy)
6. Approve salary increase to \$19.45 for Melissa Ulbrich upon completion of one-year of service.
7. Determine next Board Education topic and presenter

IX. Adjourn

Next Meeting April 5, 2021 at 6:30 PM

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