

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**  
**Polk City Community Library Meeting Room**  
**1500 W. Broadway, Polk City, IA**  
**Monday, March 7, 2022 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the February 2022 Board Minutes
2. Approve January 2022 financial statements
  - a. January 2022 History
  - b. January 2022 Budget
  - c. January 2022 Revenue & Expenses

IV. Communication from the Public

V. Director's report

1. February 2022 Stats
2. Programming Summary

VI. Liaison report

VII. City Manager Presentation

VIII. Board Education: 10 Habits of Effective Library Boards (Rod Bergren)

IX. Agenda Items

1. Review Tier Standards Section 3: Library Personnel
2. Approve changes to Circulation Policy
3. Approve changes to Electronic Devices Policy
4. Determine Board Education for March 2022

X. Adjourn

Next Meeting Monday, April 4, 2022

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