**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

**1500 W. Broadway, Polk City, IA**

**Monday, February 6, 2023 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the January 2023 Board Minutes
2. Approve December 2022 financial statements
   1. December 2022 History
   2. December 2022 Budget
   3. December 2022 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. January 2023 Stats

VI. Liaison report

VII. Board Education: Corey Hoodjer

VIII. Agenda Items

1. Review Tier Standards-Section 2: Library Management
2. Review Flyers/Display Case/Signage Policy
3. Approve revisions to Meeting Room Policy and Meeting Room Contract
4. Approve Closing the Library on March 31 for staff to attend Violent Intruder Training in Mason City.

IX. Adjourn

Next Meeting Monday, March 6, 2023

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