**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 March 2022 Board Minutes
2. Approve February 2022 financial statements
   1. February 2022 History
   2. February 2022 Budget
   3. February 2022 Revenue & Expenses

IV. Communication from the Public

V. Director’s report

1. March2022 Stats
2. Programming Summary

VI. Liaison report

VII. City Manager Presentation: Wage Study

VIII. Board Education: none

IX. Agenda Items

1. Review Tier Standards Section 4: Library Collections
2. Approve changes to Circulation Policy
3. Approve changes to Electronic Devices Policy
4. Approve Etech proposal for improving library’s wifi.
5. Approve Walsh Door & Security proposal for completing the library’s security camera project.
6. Approve Resolution 2022-05L declaring certain items of library property to be surplus and of no value to the city and authorizing removal from inventory.
7. Approve Budget Amendment for FY22/FY23 allocating received grant funds.

X. Adjourn

Next Meeting Monday, May 2, 2022

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