

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Miller Park Shelter House
404 Booth St, Polk City, IA
Monday, June 6, 2022 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

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

IV. Communication from the Public

V. Director's report

1. May 2022 Stats

VI. Liaison report

VII. Board Education: Corey Hoodjer

VIII. Agenda Items

1. Review Tier Standards Section 6: Physical Spaces
2. Review Gift & Donation Policy
3. Review Electronic Access Policy
4. Approve Library Spending Policy
5. Approve Resolution 2022-06L FY23 Library Staff Wages
6. Review Resolution 2018-03L in relation to the Carlisle memorials
7. Approve cancellation of July library board meeting

IX. Adjourn

Next Meeting Monday, August 1, 2022

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