

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library
1500 W. Broadway, Polk City, IA
Monday, August 1, 2022 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

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

IV. Communication from the Public

V. Director's Report

1. June 2022 Stats
2. July 2022 Stats
3. 2022 4th quarter stats
4. Preliminary end-of-year stats

VI. Liaison report

VII. Board Education: Corey Hoodjer

VIII. Agenda Items

1. Review Tier Standards Section 7: Library Programming & Community Relations
2. Review Tier Standards Section 9: Library Facility
3. Approve changes to Website Policy
4. Approve Resolution 2022-07L correcting the Youth Services Librarian FY23 wages
5. Approve ADA Priority 2 for Accreditation
6. Approve Resolution 2022-08L hiring Marissa Pries as a library page at \$10.00/hour pending successful background check.
7. Approve Resolution 2022-09L authorizing Library Director to proceed with the process of replacing the locks on the library and installing electronic access capabilities for the library as budgeted for fiscal year 2023..
8. Determine September Board Education
9. Set date for September library board meeting

IX. Adjourn

Next Meeting TBD

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