**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, November 7, 2022 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the October 2022 Board Minutes
2. Approve September 2022 financial statements
   1. September 2022 History
   2. September 2022 Budget
   3. September 2022 Revenue & Expenses
3. Cancel December Library Board Meeting

IV. Communication from the Public

V. Director’s Report

1. October 2022 Stats

VI. Liaison report

VII. Board Education: Corey Hoodjer

VIII. Agenda Items

1. Review Library Ordinance
2. Review Library Board of Trustees By-Laws
3. Review Library’s Mission Statement
4. Approve Passport Acceptance Policy
5. Set the date for January 2023 Library Board of Trustees meeting

IX. Adjourn

Next Meeting TBD

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