**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, January 9, 2023 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the November 2022 Board Minutes
2. Approve October 2022 financial statements
   1. October 2022 History
   2. October 2022 Budget
   3. October 2022 Revenue & Expenses
3. Approve November 2022 financial statements
   1. November 2022 History
   2. November 2022 Budget
   3. November 2022 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. November 2022 Stats
2. December 2022 Stats

VI. Liaison report

VII. Board Education: Corey Hoodjer

VIII. Agenda Items

1. Review Tier Standards-Section 1: Library Governance
2. Review Collection Development Policy
3. Approve 2023 Library Closings
4. Approve Resolution 2023-1L declaring items of no value
5. Discuss possible revisions to 2023 Strategic Plan: Goal 1, Objective 2
6. Approve Accreditation Paperwork

IX. Adjourn

Next Meeting Monday, February 6, 2023

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