**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, April 3, 2023 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the March 2023 Board Minutes
2. Approve the March 2023 Special Board Meeting Minutes
3. Approve February 2023 financial statements
   1. February 2023 History
   2. February 2023 Budget
   3. February 2023 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. March 2023 Stats

VI. Liaison report

VII. Board Education:

VIII. Agenda Items

1. Review Tier Standards-Section 4: Library Collections
2. Review Equipment & Library Furnishing Policy
3. Approve revisions to Collection Development Policy
4. Approve revisions to Reconsideration Policy
5. Approve hourly wage increase to $22.56 for Allyson Reister per 6-month evaluation

IX. Adjourn

Next Meeting Monday, May 1, 2023

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