**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, June 5, 2023 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the May 2023 Board Minutes
2. Approve April 2023 financial statements
   1. April 2023 History
   2. April 2023 Budget
   3. April 2023 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. May 2023 Stats

VI. Liaison report

VII. Board Education: Sara Olson

VIII. Agenda Items

1. Review Tier Standards-Section 6: Physical Spaces
2. Approve Resolution 2023-03L Setting Library Wages for FY24
3. Review Electronic Access Policy
4. Approve closing the library at 5:00 pm on July 3.
5. Approve closing of library July 26 or RAGBRAI.
6. Determine Board Education for August
7. Determine date for July meeting

IX. Adjourn

Next Meeting TBD

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