

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library
1500 W. Broadway, Polk City, IA
Monday, October 2, 2023 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the September 2023 Board Minutes
2. Approve August 2023 financial statements
 - a. August 2023 History
 - b. August 2023 Budget
 - c. August 2023 Revenue & Expenses

IV. Communication from the Public

V. Director's Report

1. September Stats

VI. Liaison report

VII. Board Education: Recap of Trustee Training from September 26, 2023

VIII. Agenda Items

1. Review Tier Standard Section 2: Library Management
2. Review Public Comment Policy
3. Approve revision regarding Temporary Library Cards in the Circulation Policy
4. Approve Library Clothing Allowance Policy
5. Approve FY23 State Report
6. Approve closing the library on Saturday, October 21 due to fire department training burn on adjacent property. The library will remain open if the training is canceled by 5:00 p.m. on Thursday, October 19.

IX. Adjourn

Next Meeting Monday, November 7 at 6:30 pm

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