**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, November 6, 2023 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

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

IV. Communication from the Public

V. Director’s Report

1. October Stats

VI. Liaison report

VII. Board Education: TBD

VIII. Agenda Items

1. Review Tier Standard Section 3: Library Personnel
2. Review Library Ordinance
3. Review Library By-Laws
4. Review Library Mission Statement
5. Election of Officers
6. Determine per capita rate for libraries wishing to contract with the Polk City Community Library
7. Revise circulation policy to reflect changes in services to rural Polk County patrons
8. Determine FY25 budget requests
9. Determine next board education
10. Determine December 2023 and January 2024 meeting dates

IX. Adjourn

Next Meeting TBD

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