**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Thursday, March 9, 2023 at 12:00 pm**

I. Call to order-President England called the meeting to order at 12:10 pm

**Board Members Present:** Rod Bergren, Lisa England, Sara Olson

**Board Members Absent:** Corey Hooder, Angie Conley

**Library Director Present:** Jamie Noack

**Guest Present:** None

II. Approval of the agenda

MOTION: A motion was made byRod Bergren and seconded by Sara Olson to approve the Meeting Agenda.

 MOTION PASSED unanimously

III. Agenda Items

1. Approve Resolution 2023-02L Hiring of Library Page

MOTION: A motion was made by Sara Olson and seconded by Rod Bergren to approve Resolution 2023-02L

MOTION PASSED unanimously

IV. Adjourn

MOTION: A motion was made by Rod Bergren and seconded by Sara Olson to adjourn the meeting at 12:12 pm.

MOTION PASSED unanimously

 Next Meeting Monday, April 3, 2023

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