

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, May 6, 2019 at 6:00 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the April Library Board Minutes
2. Consider motion to approve the March 2019 Finance Reports.
 - a. Budget
 - b. History

IV. Communication from the Public

V. Director's report

1. April Statistics

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Approve hiring of Mary Kathryn Pitcher (Kalyann) as temporary summer employee at a rate of \$9/hour.
2. Approve staff salaries for 2019-2020 as follows:
 - a. Pam Witt \$21.74
 - b. Brittany Burk \$18.72
 - c. Linda Hall \$12.96
3. Nomination of 2019-2020 Library Board officers
4. Approve revisions to Mobile Hot Spot policy

IX. Adjourn

X. Work Session with MaryAnn Mori: Demographic analysis of community and how the library serves the community.

Next Meeting Monday, June 3 at 6:30 PM.

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