

# **AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library Meeting Room  
Monday, April 3 at 7:00 PM**

I. Call to order

II. Approval of the agenda

III. Approval of minutes from March meeting

IV. Communication from the Public

V. Interim Director's report

VI. Liaison report

VII. New business

A. Wage adjustment for Interim Director

B. Review April work schedule and Feb. expenditures

C. Policy reviews- Library Web Site

D. Update- Search Committee for Library Director

VIII. Old business- Board Training: Public Forum comments

IX. Adjourn

Next Meeting Monday, May 1 at 7:00 PM