

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

**Polk City Community Library Meeting Room**

**Monday, August 1 at 7:00 p.m.**

I. Call to order

II. Approval of the agenda

III. Approval of minutes from June meeting

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. New business

a. Review August work schedule, July expenditures

b. Policy Review- Unattended children

c. Staff wage adjustments

VIII. Old business

IX. Board Member's Reports

X. Adjournment

Next regular meeting September 5, 7:00 PM