

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Monday, December 5 at 7:00 p.m.**

I. Call to order

II. Approval of the agenda

III. Approval of minutes from November meeting

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. New business

a. Review Dec. work schedule and Nov. expenditures

b. Policy reviews

VIII. Old business

IX. Adjournment

Next regular meeting Jan. 2 at 7:00 PM.