

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Monday, January 4 at 6:30 p.m.**

I. Call to order

II. Approval of the agenda

III. Approval of minutes from December meeting

IV. Director's report

V. Liaison report

VI. New business

a. Review Jan. work schedule and Dec. expenditures

b. Policy review- Disruptive patrons

VII. Old business

VIII. Adjournment

Next regular meeting February 1, 6:30 PM.