

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Thursday, July 6 at 7:00 PM**

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. Elect Board officers- President, Secretary

B. Review July work schedule and May expenditures

C. Policy reviews- Meeting Room

D. Annual Budget 2017-2018

VIII. Old business

IX. Adjourn

Next Meeting Monday, August 7 at 7:00 PM