

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, June 5, 7:00 PM

I. Call to order

II. Approval of the agenda

III. Approval of minutes

A. Amend Minutes of April 6 meeting

1. Original: "Library Board will extend an offer to Jamie Noack to be the Director of the Polk City Community Library, starting as soon as possible."

2. Amend to add after the word "possible": "at a wage of \$25.00 per hour."

B. Approve May minutes

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. New business

a. Youth Services Librarian

b. Review April expenditures, June schedule

c. Policy Review: Volunteers

d. Elect new officers (by-laws require election at the June meeting)

VIII. Old business- Meet the New Director/Ribbon Cutting event

IX. Board Member's Reports

X. Adjournment

Next regular meeting July 3, 2017