

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

**Polk City Community Library Meeting Room  
Monday, March 7 at 6:30 p.m.**

I. Call to order

II. Approval of the agenda

III. Approval of minutes from January meeting

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. New business

a. Review March work schedule and Jan.-Feb. expenditures

b. Policy review- Lost and damaged materials

c. Leave form

VIII. Old business

IX. Adjournment

Next regular meeting April 4, 6:30 PM.