

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

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

I. Call to order

II. Approval of the agenda

III. Approval of minutes from October meeting

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. New business

a. Review Nov. work schedule and Oct. expenditures

b. Policy reviews- Interlibrary Loan, Proctoring, Notarizing

VIII. Old business

IX. Adjournment

Next regular meeting Dec. 5 at 7:00 PM.