

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

**Polk City Community Library Meeting Room**

**Wednesday, Dec. 14 at 8:00 p.m.**

I. Call to order

II. Approval of the agenda

III. New Business

A. MOTION: to accept the resignation of Library Director Kim Kellogg.

MOVED: \_\_\_\_\_                      SECONDED: \_\_\_\_\_

Hoodjer \_\_\_\_\_

Miller \_\_\_\_\_

Nelson \_\_\_\_\_

Vogel \_\_\_\_\_

Wright \_\_\_\_\_

B. MOTION: that Pam Witt be appointed Interim Director

C. MOTION: that the City Manager re-authorize the Library's credit cards in Pam Witt's name (First National Bank, Amazon, Staples).

C. MOTION: that the City Manager advertise for a new Library Director

D. Appoint personnel committee

IV. Comments from Mayor Morse

V. Adjourn