

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, April 1, 2019 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the March Library Board Minutes
2. Consider motion to approve the February 2019 Finance Reports.
 - a. [Budget](#)
 - b. [History](#)

IV. Communication from the Public

V. [Director's report](#)

1. [March Statistics](#)
2. [Third Quarter Statistics](#)

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Review [Mobile Hotspot Policy](#) and discuss adding a limit to the number of times per year a device can be checked out.
2. Review [Weather Policy](#) to evaluate how recent changes were received.
3. Review [Dress Code Policy](#)
4. Annual review of [Personnel Policy](#) & [Criminal Background Check Policy](#)
5. Tier Standards-Review Section 3: Library Personnel (pg. 11 of "In Service to Iowa")
6. Tier Standards-Review Section 4: Library Collections (pg. 14 of "In Service to Iowa")
7. Tier Standards-Review Section 5: Virtual Spaces (pg. 16 of "In Service to Iowa")

IX. Adjourn

Next Meeting Monday, May 6 at **6:00 PM** with work session to follow.

Mission Statement: The Polk City Community Library provides a place where all can meet, learn, and grow.