

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Monday, April 6, 2020 at 6:30 pm
Meeting held via Zoom
Live Participation Links: [Part 1](#) & [Part 2](#)

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the [March 2020 Board Minutes](#)
2. Approve the February 2020 Finance Reports
 - a. [History](#)
 - b. [Expenses](#)
 - c. [Revenue](#)

IV. Communication from the Public

V. [Director's report](#)

- [March 2020 Stats](#)
- [FY03 Stats](#)

VI. Liaison report

VII. Board Education: Intellectual Freedom (Corey)

VIII. Agenda Items

1. Approve changes to [Circulation Policy](#) adding option for a temporary card with restricted privileges for those without proof of current address.
2. Approve option for including a digital member type in Apollo for residents of Polk City and rural Polk County. This would only give patrons access to digital materials and could be established over the phone. No identification or proof of residency would be required.
3. Approve [Resolution 2020-2L](#) hiring Melissa Ulbrich as Youth Services Librarian with a starting wage of \$18.25 per hour.
4. Approve [28E Agreement between Polk County and members of the Polk County Library Association](#) allocating funding through June 30, 2023.
5. Review [Gift and Donation Policy](#)
6. COVID-19 update

IX. Adjourn

Next Meeting May 4, 2020 at 6:30 PM

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