**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

**1500 W. Broadway, Polk City, IA**

**Monday, April 1, 2024 at 6:00 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the March 2024 Board Minutes
2. Approve February 2024 financial statements
   1. February 2024 History
   2. February 2024 Budget
   3. February 2024 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. March Stats

VI. Liaison report

VII. Board Education: Lisa England

VIII. Agenda Items

1. Approve updated Electronic Devices Policy
2. Approve updated Patron Behavior Policy
3. Approve Study Room Policy
4. Approve Resolution 2024-07L Allocating funds from the library trust account to the Friends of the Library for the purchase and installation of the OrangeBox Study Room
5. Approve Resolution 2024-08L authorizing the purchase of a new people counting system.
6. Determine May Board Education

IX. Adjourn

Next Meeting Monday, May 6, 2024

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