

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library Meeting Room**

**Tuesday, August 13, 2019 at 6:30 pm**

- I. Call to order
- II. Approval of the agenda
- III. Agenda Items
  - a. Authorize acceptance of copyright infringement settlement with Higbee & Associates
- IV. Adjournment

Next Meeting Tuesday, September 10, 2019 at 6:30 pm at Miller Park Shelter House, 401 Booth St.

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