

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

**Polk City Community Library Meeting Room  
Monday, August 7 at 7:00 PM**

I. Call to order

II. Approval of the agenda

III. Approval of minutes from July meeting

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. New business

A. Future library closings: Sept. 21, Thanksgiving, Christmas

B. Review August work schedule and July expenditures

C. Library's Strategic Plan

D. Set date for September meeting due to Labor Day holiday

VIII. Old business

A. Policy reviews- Meeting Room

IX. Adjourn

Next Meeting Monday, September ? at 7:00 PM