

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, August 6, 2018 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the Library Board Minutes for June 4, 2018.
2. Consider motion to approve the May & June Finance Reports.

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. Board Education: Explanation of the Edge Assessment

VIII. Agenda Items

1. Review existing Weather policy
2. Review Equipment & Furnishings Policy, AV Equipment Policy, and Digital Multimedia Projector Policy and consider combining into one comprehensive policy
3. Review Tier Standards: Section 7: Library Programming & Community Relations
4. Review Tier Standards: Section 8: Library Facility
5. Approve Closing at 5:00 on November 21 and December 31, 2018

X. Adjourn

Next Meeting Monday, September ? at 6:30 PM

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