

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Monday, August 3, 2020 at 6:30 pm
Meeting held via Zoom
Live Participation Link
<https://us02web.zoom.us/j/81276821719>

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the July 2020 Board Minutes
2. Approve July 2020 financial statements
 - a. July 2020 Expense (thru 7/15/20)
 - b. July 2020 History (thru 7/15/20)

IV. Communication from the Public

V. Director's report (include FY20 financial report)

July 2020 Stats

VI. Liaison report

VII. Board Education:? (Angie)

VIII. Agenda Items

1. Approve agreement with CivicPlus for new website
2. Approve Resolution 2020-05L authorizing the disposal of 5 obsolete Dell GX620 computers through sale, donation or destruction.
3. Review Library Website Policy
4. Review Social Media Policy
5. Approve Resolution 2020-06L authorizing the hiring of library page(s)
6. Discuss options for opening of library
7. Set date for September meeting due to Labor Day conflict

IX. Adjourn

Next Meeting TBD, 2020 at 6:30 PM

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