**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, August 7, 2023 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the June 2023 Board Minutes
2. Approve the July 2023 Special Session Minutes
3. Approve March 2023 financial statements
   1. March 2023 History
   2. March 2023 Budget
   3. March 2023 Revenue & Expenses
4. Approve May 2023 financial statements
   1. May 2023 History
   2. May 2023 Budget
   3. May 2023 Revenue & Expenses
5. Approve June 2023 financial statements
   1. June 2023 History
   2. June 2023 Budget
   3. June 2023 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. June 2023 Stats
2. July 2023 Stats

VI. Liaison report

VII. Board Education: Jamie Noack: Polk County 28E agreement

VIII. Agenda Items

1. Review Tier Standard Section 7: Library Programming & Community Relations
2. Review Tier Standard Section 8: Library Facility
3. Review Programming Policy
4. Discuss County-wide Trustee Training on September 26
5. Review Strategic Plan & discuss next steps

IX. Adjourn

Next Meeting TBD at 6:30 pm

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