AGENDA FOR POLK CITY LIBRARY BOARD MEETING Polk City Community Library 1500 W. Broadway, Polk City, IA Monday, October 3, 2022 at 6:00 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

- 1. Approve the September 2022 Board Minutes
- 2. Approve the September 2022 Special Board Meeting Minutes
- 3. Approve August 2022 financial statements
 - a. August 2022 History
 - b. August 2022 Budget
 - c. August 2022 Revenue & Expenses

IV. Communication from the Public

V. Director's Report

- 1. September 2022 Stats
- VI. Liaison report

VII. Board Education: Corey Hoodjer

- VIII. Agenda Items
 - 1. Review Patron Behavior Policy
 - 2. Approve closing of library on October 25 from 11:45-1:30 so staff can attend city luncheon.
- IX. Adjourn

Next Meeting Monday, November 7, 2022 at 6:30 P.M.

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