

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, December 4 at 5:30 PM

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the Library Board Minutes for November 2017 meeting.
2. Consider motion to approve the October Finance Report.
3. Consider motion to approve of December work schedule.

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. VIII. Old Business

IX. New Business

1. Committees
2. Review library ordinance, bylaws & mission statement
3. Policy Review: Gift and Donation Policy
4. Final approval of Friends of the Library Sign and acceptance of the gift.

X. Adjourn

Next Meeting Monday, **January ?** at 6:30 PM

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