**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, December 4, 2023 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the November 2023 Board Minutes
2. Approve October 2023 financial statements
   1. October 2023 History
   2. October 2023 Budget
   3. October 2023 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. November Stats

VI. Liaison report

VII. Board Education: Rod Bergren

VIII. Agenda Items

1. Review Tier Standard Section 4: Library Collections
2. Approve Resolution 2024-03L setting per capita rate for communities wishing to contract library services from Polk City.
3. Approve library closures for 2024
4. Determine January 2024 meeting dates

IX. Adjourn

Next Meeting TBD

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