

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, February 4, 2019 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the [January Library Board Minutes](#)
2. Consider motion to approve the December 2018 Finance Reports.
 - a. [Budget](#)
 - b. [History](#)

IV. Communication from the Public

V. [Director's report](#)

1. [January Statistics](#)

VI. Liaison report

VII. Board Education: Brainfuse Presentation

VIII. Agenda Items

1. Review Tier Standards Section 2: [Library Management](#) (pg. 10-11)
2. Review and Approve [Programming Policy](#) (Service)
3. Review [Public Comment Policy](#)
4. Discuss options for complying with [DMCA Safe Harbor](#)
 - a. [DMCA's Safe Harbor](#) legal brief from Mandy Easter
 - b. [State Library of Iowa information](#)
 - c. [Cybrarian and Centurion documents](#)
5. Approve hiring a temporary, part-time summer employee for 8 weeks, 16 hours per week at \$9.00/hour
6. Create a plan/timeline for strategic planning
 - a. Review demographic information

IX. Adjourn

Next Meeting Monday, March 4 at 6:30 PM

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