

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Tuesday, February 4, 2020 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the [January Library Board Minutes](#)
2. Approve the December 2019 Finance Reports
 - a. [History](#)
 - b. [Expenses](#)
 - c. [Revenue](#)

IV. Communication from the Public

V. [Director's report](#)

- [January 2020 Stats](#)

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Discuss appointing Reconsideration Committee members
2. Allocate Trust Fund monies to FY21 budget
3. Approve [2020 Strategic Plan](#) & [Accreditation documents](#) for submission
4. Approve hiring Cindy Clefisch as a Library Page at the rate of \$9/hour pending successful completion of background check.
5. Create interview panel for Youth Services Librarian position
6. Set salary schedule and interview dates for Youth Services Librarian position
7. Discuss closing of the library from 1:00-2:00 on Friday, February 7 for city reception in honor of departing employees.
8. Set Board education for March meeting

IX. Adjourn

Next Meeting March 2, 2020 at 6:30 PM

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