

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Monday, February 1, 2021 at 6:30 pm
Meeting held via Zoom
<https://us02web.zoom.us/j/89898748818>
[Live Participation Link](#)

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the January 2021 Board Minutes
2. Approve the January 2021 Special Meeting Board Minutes
3. Approve December 2020 financial statements
 - a. December 2020 History
 - b. December 2020 Budget
 - c. December 2020 Revenue & Expenses

IV. Communication from the Public

V. Director's report

January 2020 Stats

VI. Liaison report

VII. Board Education: Rod Bergren

VIII. Agenda Items

1. Review Tier Standards Section 1: Library Governance
2. Review Tier Standards Section 2: Library Management
3. Review Programming Policy
4. Review other community's meeting room policies regarding charging fees to determine what changes should be made to our existing meeting room policy.
5. Discuss creating a policy regarding Saturday closures when preceded by a Friday holiday.
6. Approve spending \$6,544.56 to Midwest Paint for full interior painting of the library.
7. Approve library closures for the coming year
8. Determine next Board Education topic and presenter

IX. Adjourn

Next Meeting March 1, 2021 at 6:30 PM

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