

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**  
**Polk City Community Library Meeting Room**  
**1500 W. Broadway, Polk City, IA**  
**Monday, February 7, 2022 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the January 2022 Board Minutes
2. Approve December 2021 financial statements
  - a. December 2021 History
  - b. December 2021 Budget
  - c. December 2021 Revenue & Expenses
3. Approve Resolution 2022-04L accepting the donation of a After-Mouse Interactive Play Table valued at \$6,275 from the Friends of the Library

IV. Communication from the Public

V. Director's report

1. January 2022 Stats

VI. Liaison report

VII. Board Education: Board's Role in Project Management (Angie Conley)

VIII. Agenda Items

1. Review Tier Standards Section 2: Library Management
2. Approve Resolution 2022-02L: Setting Pay for Library Pages
3. Approve Resolution 2022-03L hiring a Library Page
4. Determine Board Education for March 2022

IV. Adjourn

Next Meeting Monday, March 7, 2022

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