**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Tuesday, February 5, 2024 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the January 2024 Board Minutes
2. Approve December 2023 financial statements
   1. December 2023 History
   2. December 2023 Budget
   3. December 2023 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. January Stats

VI. Liaison report

VII. Board Education:

VIII. Agenda Items

1. Approve Resolution 2024-04L authorizing the disposal of obsolete computer equipment & furniture
2. Approve Resolution 2024-05L hiring a youth services librarian
3. Approve increasing Assistant Director, Jennifer Sturgeon’s, wage to $26.73 upon completion of 6 month performance review.
4. Review Meeting Room Policy and contract
5. Determine March Board Education

IX. Adjourn

Next Meeting Monday, March 4, 2024

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