

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, January 8 at 6:30 PM

Angie Conley, Mike Miller, Sara Olson, Lisa Mart, Jamie Noack

I. Call to order **633**

II. Approval of the agenda **Mike, Angie**

III. Consent Items

1. Consider motion to approve the Library Board Minutes for December 4, 2017. **Angie, Mike**
2. Consider motion to approve the November Finance Report. **Mike, Lisa**
3. Consider motion to approve of January work schedule. **Mike, Angie**

IV. Communication from the Public **None**

V. Director's report-

Comparing to last year we have more people in the door checking things out but less items being checked out. 1, due to a lot of ebooks being checked out.

Children's' librarian Brittany back

Shelving late Jan/early Feb

Friends of the library sign ordered, electrician scheduled and should be up end of March.

CPR Training 1/29 am library closed

Day card club

Evening card club

Play time

5 year strategic plan-need to start planing

VI. Liaison report **Mandy Vogel**

VII. Board Education: Policy Writing **645-655**

VIII. Old Business

1. Policy Reviews: Gift and Donation **Lisa, Sara**
2. Review Mission, ByLaws, and Ordinance **Table Bylaws for next meeting along**

IX. New Business

1. 2018 Library Closings -Approve as is with **Mike, Angie**
2. Policy Review: Active Shooter Policy **Lisa, Sara & Collection Development Policy Table**
3. Review Tier Standards Section 1: Library Governance to check for compliance
4. Elect Secretary **Nominate Lisa, Motion Mike, Angie**
5. Seat committees **One committee in the past-personal-not in bylaws, not required.**

X. Adjourn **Lisa, Mike 737**

Next Meeting Monday, February 5 at 5:30 PM

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