

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, January 7, 2019 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the Library Board Minutes for November 5, 2018.
2. Consider motion to approve the October 2018 & November 2018 Finance Reports.
 - a. October History
 - b. October Ledger
 - c. November History
 - d. November Ledger

IV. Communication from the Public

V. Director's report

1. November stats
2. December stats
3. 2nd Quarter and Year-to-Date stats

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Review Tier Standards Section 1: Library Governance
2. Review Library's Collection Development Policy
3. Revise Library's Circulation Policy per recommendation from the State Library of Iowa
4. Review/Approve Unattended Children Policy
5. Approve new Mobile Hotspot Policy or add it to existing Circulation Policy
6. Approve 2019 Library Closings
7. Discuss projects that may allocate funds from trust account to FY20 budget
8. Create a plan/timeline for strategic planning

X. Adjourn

Next Meeting Monday, February 4 at 6:30 PM

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