

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**  
**Polk City Community Library Meeting Room, 1500 W. Broadway**  
**Monday, January 6, 2020 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the December Library Board Minutes
2. Approve the November 2019 Finance Reports
  - a. [History](#)
  - b. [Expenses](#)
  - c. [Revenue](#)

IV. Communication from the Public

V. Director's report

- [December 2019 Stats](#)

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Review [Collection Development Policy](#)
2. Discuss appointing [Reconsideration Committee](#) members
3. Allocate Trust Fund monies to FY21 budget
4. Approve hiring of Library Pages at \$9.00/hr pending background checks
  - a. Bridget Wiseman
  - b. Trinity Baccam
  - c. Kaitlyn Richards
5. Approve [Resolution 2020-1L](#) authorizing the disposal of 60 meeting room chairs
6. [Approve library closures for 2020.](#)

IX. Adjourn

Work Session: Strategic Planning

Next Meeting February 3, 2020 at 6:30 PM

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