**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Tuesday, January 2, 2024 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

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

IV. Communication from the Public

V. Director’s Report

1. December Stats
2. FY24 Q2 Stats

VI. Liaison report

VII. Board Education: Lisa England

VIII. Agenda Items

1. Discuss disposal of 5 chromebooks
2. Approve FY25 budget request

IX. Adjourn

Next Meeting Monday, February 5, 2023

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