

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**  
**Polk City Community Library Meeting Room**  
**Monday, July 1, 2019 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the June Library Board Minutes
2. Consider motion to approve the May 2019 finance reports
  - a. History
  - b. Budget

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Approve re-allocation of line totals within the FY20 budget to cover increases in budgeted expenses.
2. Approve Criminal Background Check Policy
3. Tier Standards-Review Section 7: Library Programming & Community Relations (pg. 20 of "In Service to Iowa")

IX. Adjourn

X. Work Session: Strategic Planning

Next Meeting Monday, August 5 at 6:30 PM

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