

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Monday, July 6, 2020 at 6:30 pm
[Meeting held via Zoom](#)
Live Participation Link
(<https://us02web.zoom.us/j/82452388865>)

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the June [2020 Board Minutes](#)
2. Approve June 2020 financial statements
 - a. [June 2020 Expense](#)
 - b. [June 2020 History](#)

IV. Communication from the Public

V. [Director's report](#)

[June 2020 Stats](#)

VI. Liaison report

VII. Board Education: Intellectual Freedom (Corey)

VIII. Agenda Items

1. Determine threshold for closing the library to the public due to COVID-19
2. Approve [Resolution 2020-04L](#) setting staff salaries for FY21
3. Quarterly review of [Strategic Plan](#)

IX. Adjourn

Next Meeting August 3, 2020 at 6:30 PM

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