**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, July 3, 2023 at 9:00 am**

I. Call to order

II. Approval of the agenda

III. Consent Items-none

IV. Communication from the Public

V. Director’s Report-none

VI. Liaison report-none

VII. Board Education: none

VIII. Agenda Items

1. Approve Resolution [2024-01L](https://docs.google.com/document/d/1Qmtvlatt6m5QRXUcEwt6rq9xcrG4YIf10XUp3CcXLpk/edit?usp=sharing) hiring Assistant Director
2. Approve proposed [28E agreement](https://drive.google.com/file/d/1LpqQQJfN5Tv4Rewfw412FrkGkgYpSq86/view?usp=sharing) with Polk County for rural library services

IX. Adjourn

 Next Meeting August 7, 2023 at 6:30 pm

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