## AGENDA FOR POLK CITY LIBRARY BOARD MEETING

## **Polk City Community Library Meeting Room**

## Monday, July 22, 2019 at 7:00 pm

- Call to order
- II. Approval of the agenda
- III. Closed Session: Motion to go into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in ligation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
- IV. Adjournment

Next Meeting Monday, August 5, 2019 at 6:30 pm

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