

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, June 4, 2018 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the Library Board Minutes for May 7, 2018.
2. Consider motion to approve the April Finance Report.

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Review and Approve revised Display/Postings/Sign policy
2. Review and Approve Internet policy and discuss if Children's computer policy and AWE station policy can be combined with the Internet policy to create an Electronic Access Policy
3. Discuss revising existing Weather policy
4. Approve Resolution 2018-03L authorizing the city to establish a special revenue fund, expendable trust account known as Polk City Community Library Trust
5. Approve Resolution 2018-04L declaring book carousel of no value and authorize it's disposal.
6. Approve FY19 wages for library employees
7. Approve line item adjustments for FY19 budget
8. Review Tier Standards: Section 6: Physical Spaces
9. Elect 2018/19 Officers: Corey Hoodjer-President, Lisa Mart-Secretary
10. Approve cancellation of July 2, 2018 meeting

X. Adjourn

Next Meeting Monday, August 6 at 6:30 PM

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