

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**  
**Polk City Community Library Meeting Room**  
**Monday, June 3, 2019 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the [May Library Board Minutes](#)
2. Consider motion to approve the April 2019 finance reports
  - a. [History](#)
  - b. [Budget](#)

IV. Communication from the Public

V. [Director's report](#)

1. [May Statistics](#)

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Approve staff salaries for 2019-2020 as follows:
  - a. Jamie Noack
2. Election of 2019-2020 Library Board officers
  - a. President: Lisa Mart, Mike Miller, Corey Hoodjer
  - b. Secretary: Angie Conley
3. Accept donation of popcorn machine from the Friends of the Library.
4. Annual review of [Electronic Access policy](#)
5. Approval of [Dress Code policy](#)
6. Approval of [Criminal Background Check policy](#), [City of Polk City policy](#)
7. Tier Standards-Review Section 6: Physical Spaces (pg. 17 of "In Service to Iowa")

IX. Adjourn

X. Work Session: Strategic Planning?????

Next Meeting Monday, July 1 at 6:30 PM????

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