

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**  
**Polk City Community Library Meeting Room**  
**Monday, March 5 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 February 5, 2018.
2. Consider motion to approve the January Finance Report.
3. Consider motion to approve of March work schedule.

IV. Communication from the Public

V. Director's report

VI. Liaison report:

VII. Board Education:

1. Reconsideration of Materials

VIII. Old Business

1. Vote to amend By-Laws' Article 5, Section 3 agenda template
2. Approve Patron Behavior Policy
3. Declare cabinet, microwave, TV, and DVD/VCR combo of no value and dispose of accordingly.
4. Approve hiring seasonal summer help for 16 hours/week for 8 weeks at \$9.00/hour
5. Library Director: Exempt vs. Non-exempt
6. Approve increasing children's librarian hourly wage to \$18.00 effective \_\_\_\_\_

IX. New Business

1. Policy Review: Circulation Policy
2. Policy Review: Library Website Policy
3. Policy Review: Social Media Policy
4. Review Tier Standards Section 3: Library Personnel
5. Declare media storage rounds of no value and dispose of accordingly.

X. Adjourn

Next Meeting Monday, April 2 at 6:30 PM

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