

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Monday, March 2, 2020 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the [February 2020 Board Minutes](#)
2. Approve the January 2020 Finance Reports
 - a. [History](#)
 - b. [Expenses](#)
 - c. [Revenue](#)

IV. Communication from the Public

V. [Director's report](#)

- February 2020 Stats

VI. Liaison report

VII. Board Education: Intellectual Freedom (Corey)

VIII. Agenda Items

1. Review [Circulation Policy](#)

IX. Closed Session under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed session**; sub paragraph 1.i. to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

X. (optional) Consider motion to take action on closed session item

XI. Adjourn

Next Meeting April 6, 2020 at 6:30 PM

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