**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

**1500 W. Broadway, Polk City, IA**

**Monday, March 6, 2023 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the February 2023 Board Minutes
2. Approve January 2023 financial statements
   1. January 2023 History
   2. January 2023 Budget
   3. January 2023 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. February 2023 Stats

VI. Liaison report

VII. Board Education: Angie Conley

VIII. Agenda Items

1. Review Tier Standards-Section 3: Library Personnel
2. Review Circulation Policy
3. Amend Weather-Emergency Policy
4. Approve Resolution 2023-02L Hiring of Library Page

IX. Adjourn

Next Meeting Monday, April 3, 2023

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