**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, March 4, 2024 at 6:00 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the February 2024 Board Minutes
2. Approve January 2024 financial statements
   1. January 2024 History
   2. January 2024 Budget
   3. January 2024 Revenue & Expenses

IV. Communication from the Public

V. Director’s Report

1. February Stats

VI. Liaison report

VII. Board Education:

VIII. Agenda Items

1. Approve Resolution 2024-06L hiring a library page
2. Approve Study Room Policy
3. Approve closing the library on Saturday, April 6, 2024 due to fire department training burn on adjacent property.
4. Determine April Board Education

IX. Adjourn

X. Tour the Grimes Public Library

Next Meeting Monday, April 7, 2024

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