

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Monday, May 4, 2020 at 6:30 pm
Meeting held via Zoom
[Live Participation Link](https://us02web.zoom.us/j/83779786405)
(<https://us02web.zoom.us/j/83779786405>)

I. Call to order

II. Approval of the agenda

III. Consent Items

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

IV. Communication from the Public

V. [Director's report](#)

- [April 2020 Stats](#)

VI. Liaison report

VII. Board Education:

VIII. Agenda Items

1. Approve [Resolution 2020-3L](#) authorizing the expenditure of up to \$2,500 from the library trust account to pay for new book drop cart, circulation station shelves and chromebooks to be used for circulation stations.
2. Approve enrollment in Enrich Iowa programs from the State Library of Iowa.
3. Nomination of officers for FY21
4. Review [Active Shooter Policy](#)
5. Review [Personnel Policy](#)
6. Review [Criminal Background Check Policy](#)

IX. Adjourn

Work Session: Develop a plan of action for reopening the library (phases of opening, programming, staff/patron safety, etc)

- a. [Pandemic Response Planning Document](#)
- b. [Questions posed by the State Library of Iowa](#)

Next Meeting June 1, 2020 at 6:30 PM

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