

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Monday, May 3, 2021 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the [April 2021 Board Minutes](#)
2. Approve March 2021 financial statements
 - a. [March 2021 History](#)
 - b. [March 2021 Budget](#)
 - c. [March 2021 Revenue & Expenses](#)

IV. Communication from the Public

V. [Director's report](#) (in progress)

April 2021 Stats

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Review Tier Standards Section 5: Virtual Spaces
2. Review [Inclement Weather Policy-Emergency Policy](#)
3. Approve [Resolution 2021-03L](#) authorizing the disposal of a podium, futon w/cushion, end table and table lamp.
4. Discuss a plan for landscaping improvements behind the library.
5. Determine next Board Education topic and presenter

IX. Adjourn

Next Meeting June 7, 2021 at 6:30 PM

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