

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
1500 W. Broadway, Polk City, IA
Monday, May 2, 2022 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the April 2022 Board Minutes
2. Approve March 2022 financial statements
 - a. March 2022 History
 - b. March 2022 Budget
 - c. March 2022 Revenue & Expenses

IV. Communication from the Public

V. Director's report

1. April 2022 Stats

VI. Liaison report

VII. Board Education: Lisa Mart

VIII. Agenda Items

1. Review Tier Standards Section 5: Virtual Spaces
2. Review and approve quote for gutter repair/replacement
3. Review Personnel Policy & Criminal Background Check Policy
4. Review Job Descriptions
 - a. Library Director
 - b. Assistant Director
 - c. Youth Services Librarian
 - d. Library Clerk
 - e. Library Page
5. Appoint committee to complete annual review of Library Director

IX. Adjourn

Next Meeting Monday, June 6, 2022 at Miller Park

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