**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library**

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

**Monday, May 1, 2023 at 6:30 pm**

I. Call to order

II. Approval of the agenda

III. Consent Items

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

IV. Communication from the Public

V. Director’s Report

1. April 2023 Stats

VI. Liaison report

VII. Board Education:

VIII. Agenda Items

1. Review Tier Standards-Section 5: Virtual Spaces
2. Review Personnel Policy
3. Review Criminal Background Check Policy
4. Approve revisions to Collection Development Policy
5. Approve revisions to Reconsideration Policy
6. Approve expanding summer morning hours for library pages to include the first 3 weeks in August.
7. Determine Evaluators for Library Director annual evaluation
8. Determine Board Education for June.

IX. Adjourn

Next Meeting Monday, June 5, 2023

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