

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, November 6 at 6:30 PM

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the Library Board Minutes for August 2017 meeting.
2. Consider motion to approve the Library Board Minutes from September 18 budget workshop.
3. Consider motion to approve the Library Board minutes from October 2, 2017 meeting.
4. Consider motion to approve the September Finance Report.
5. Consider motion to approve of November work schedule.

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. Board Education: Budgeting (Mayor Jason Morse and City Administrator Gary Mahannah)

VIII. Old Business

1. Policy Reviews: Meeting Room

IX. New Business

1. Possible future library closings: December 5 (Square Lighting)-close at 5:00
2. Review Quotes for library cleaning
3. Discuss improvements for the library's layout & review plans from Library Furniture International (aka Jones Library)

X. Adjourn

Next Meeting Monday, December 4 at 6:30 PM

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