

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, November 5, 2018 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 October 1, 2018.
2. Consider motion to approve the September Finance Reports.

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. Board Education: Strategic Planning with Mary Ann Mori

VIII. Agenda Items

1. Review library ordinance
2. Review library By-laws
3. Review Library Mission Statement
4. Approve closing of the library on Monday, December 31, 2018 for staff development training.

X. Adjourn

Next Meeting Monday, January 7 at 6:30 PM

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