

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
401 Booth St., Polk City, IA
Monday, November 1, 2021 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the October 2021 Board Minutes
2. Approve September 2021 financial statements
 - a. September 2021 History
 - b. September 2021 Budget
 - c. September 2021 Revenue & Expenses

IV. Communication from the Public

V. Director's report

1. October 2021 Stats

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Approve payment in the amount of \$22,310.40 to Thielen Brothers for library carpeting.
2. Approve Resolution 2021-05L authorizing the hire of a Library Page.
3. Approve Resolution 2021-06L authorizing the hire of an Assistant Director.
4. Review Reconsideration of Materials Policy
5. Approve option to waive December meeting if there is no new business.
6. Covid-19 Updates

IX. Adjourn

Next Meeting Monday, December 6, 2021

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