

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, October 1, 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 September 4,, 2018.
2. Consider motion to approve the August Finance Reports.

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. Board Education: Budgets

VIII. Agenda Items

1. Presentation of initial FY20 budget proposal
2. Consider motion to approve Work for Fine policy
 - a. If "No", consider a motion to dispose of Work for Fine policy
3. Consider motion to dispose of Wii Gaming Policy
4. Consider motion to approve Resolution 2018-06L authorizing the expenditure of up to \$1,500 from the Library Trust for the purchase of additional electronic resources for the Bridges platform.

X. Adjourn

Next Meeting Monday, November 5 at 6:30 PM

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