

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room, 1500 W. Broadway
Monday, October 7, 2019 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the [September Library Board Minutes](#)
2. Approve recalling summer intern, Mary Katherine (Kalynn) Pitcher effective September 21, 2019 to assist in covering evening and weekend hours while Linda Hall recovers from injury.

IV. Communication from the Public

V. [Director's report](#)

- [September 2019 Stats](#)
- [FY20 First Quarter Stats](#)

VI. Liaison report

VII. Board Education: none

VIII. Agenda Items

1. Approve revisions to [Notary policy](#)
2. Approve [Resolution 2019-3L](#) declaring that a Nintendo Wii, controllers and games are of no further use to the Polk City Community Library and to dispose of the non-functioning or obsolete items through sale, donation or destruction.

IX. Adjourn

X. Work session: Review data from Strategic Planning Survey

Next Meeting November 4 at 6:30 PM

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