

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Tuesday, September 4, 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 August 6, 2018.
2. Consider motion to approve the July Finance Reports.

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. Board Education:

VIII. Agenda Items

1. Presentation of 2018 annual report
2. Approve sponsoring Mark Moran Antique Appraisal event during 2019 Four Season's Festival.
3. Review existing Work for Fine policy
4. Approve Resolution 2018-05L authorizing the expenditure of up to \$3,200 from the Library Trust for replacement of patron computers.

X. Adjourn

Next Meeting Monday, October 1 at 6:30 PM

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