

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

Miller Park Shelter House: 401 Booth St.

Tuesday, September 10, 2019 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the August Library Board Minutes
2. Consider motion to approve the July 2019 finance reports
 - a. History
 - b. Budget
3. Consider motion to approve the August 2019 finance reports
 - a. History
 - b. Budget

IV. Communication from the Public

V. Director's report

- August 2019 Stats

VI. Liaison report

VII. Board Education: Open Meetings (Lisa Mart)

VIII. Agenda Items

1. Approve setting aside Martin Luther King Jr. day each year as a staff development day.
2. Approve revisions to Reconsideration of Materials policy
3. Revise and approve revisions to Notary policy
4. Approve Resolution 2019-02L authorizing payment for STEM materials from the Library Trust account.
5. Approve the FY19 annual report for the State Library of Iowa.

IX. Adjourn

Next Meeting October 7 at 6:30 PM

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