

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**  
**Polk City Community Library Meeting Room, 1500 W. Broadway**  
**Tuesday, September 8, 2020 at 6:30 pm**  
**Meeting held via Zoom**  
**[Live Participation Link](#)**  
**<https://us02web.zoom.us/j/88190957351>**

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the [August 2020 Board Minutes](#)
2. Approve August 2020 financial statements
  - a. [August 2020 Expense](#) (thru 8/19/20)
  - b. [August 2020 History](#) (thru 8/19/20)

IV. Communication from the Public

V. [Director's report](#)

[August 2020 Stats](#)

VI. Liaison report

VII. Board Education: Shana Stuart, Library Consultant

VIII. Agenda Items

1. Approve bid of \$8,050 from Polk County Heating & Cooling for replacement of furnace and AC.
2. Re-opening of the library to the public

IX. Adjourn

Next Meeting October 5, 2020 at 6:30 PM

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