

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

Polk City Community Library

1500 W. Broadway, Polk City, IA

Tuesday, September 6, 2022 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the August 2022 Board Minutes
2. Approve July 2022 financial statements
 - a. July 2022 History
 - b. July 2022 Budget
 - c. July 2022 Revenue & Expenses

IV. Communication from the Public

V. Director's Report

1. August 2022 Stats

VI. Liaison report

VII. Board Education: Corey Hoodjer

VIII. Agenda Items

1. Review Social Media Policy
2. Approve Resolution 2022-09L authorizing Library Director to proceed with the process of replacing the locks on the library and installing electronic access capabilities for the library as budgeted for fiscal year 2023.
3. Approve Resolution 2022-10L authorizing the allocation of \$2,600 from the Library Trust account for the purpose of creating a myLIBRO library app.
4. Approve alternate operating hours for select days in September due to staffing issues.

IX. Adjourn

Next Meeting Monday, October 3, 2022 at 6:00 P.M.

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