

**AGENDA FOR POLK CITY LIBRARY BOARD
SPECIAL MEETING**

Polk City Community Library Meeting Room

Thursday, Dec. 8 at 8:00 p.m.

- I. Call to order
- II. Approval of the agenda
- III. Closed Session

The Board requests a closed session to evaluate the professional competency of an employee or potential employee and to prevent needless and irreparable injury to that individual's reputation. Roll call vote:

MOVED: _____ SECONDED: _____

Hoodjer _____
Miller _____
Nelson _____
Vogel _____
Wright _____

Time adjourned into closed session: _____

Time reconvene into open session: _____

Any action from closed session will be taken in open session:

MOTION:

SECOND:

Hoodjer _____
Miller _____
Nelson _____
Vogel _____
Wright _____

IV. ADJOURN