

**AGENDA FOR POLK CITY LIBRARY BOARD MEETING**  
**Polk City Community Library Meeting Room, 1500 W. Broadway**  
**Monday, June 1, 2020 at 6:30 pm**  
**Meeting held via Zoom**  
[Live Participation Link](https://us02web.zoom.us/j/87149541398)  
(<https://us02web.zoom.us/j/87149541398>)

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Approve the [May 2020 Board Minutes](#) and [May 2020 Special Meeting Minutes](#)

IV. Communication from the Public

V. [Director's report](#)

- May 2020 Stats

VI. Liaison report

VII. Board Education: Intellectual Freedom (Corey)

VIII. Agenda Items

1. Election of officers for FY21
  - a. Lisa Mart, President
  - b. Angela Conley, Secretary
2. Review [Electronic Access Policy](#)
3. Review [Patron Behavior Policy](#)
4. Discuss dates for opening library
5. Approve staff salary increases for FY21

IX. Adjourn

Next Meeting July 6, 2020 at 6:30 PM

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