

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, February 4, 2019 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the January Library Board Minutes
2. Consider motion to approve the December 2018 Finance Reports.
 - a. Budget
 - b. History

IV. Communication from the Public

V. Director's report

VI. Liaison report

VII. Board Education: Brainfuse Presentation

VIII. Agenda Items

1. Review Tier Standards Section 2: Library Management (pg. 10-11)
2. Review and Approve Programming Policy (Service)
3. Review Public Comment Policy
4. Discuss options for complying with DMCA Safe Harbor
 - a. DMCA's Safe Harbor legal brief from Mandy Easter
 - b. State Library of Iowa information
 - c. Cybrarian and Centurion documents
5. Approve hiring a temporary, part-time summer employee for 8 weeks, 16 hours per week at \$9.00/hour
6. Create a plan/timeline for strategic planning
 - a. Review demographic information

IX. Adjourn

Next Meeting Monday, March 4 at 6:30 PM

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