

AGENDA FOR POLK CITY LIBRARY BOARD MEETING
Polk City Community Library Meeting Room
Monday, August 5, 2019 at 6:30 pm

I. Call to order

II. Approval of the agenda

III. Consent Items

1. Consider motion to approve the July Library Board Minutes
2. Consider motion to approve the June 2019 finance reports
 - a. History
 - b. Budget

IV. Communication from the Public

V. Director's report

- July 2019 Stats

VI. Liaison report

VII. Board Education: set schedule for next year

VIII. Agenda Items

1. Approve Community survey and plans for dispersion
2. Set date for work session to develop and write the strategic plan
3. Removal of personnel committee
4. Review and revise Registered Sex Offender Policy
5. Tier Standards-Review Section 8: Library Facility (pg. 23 of "In Service to Iowa")
6. Determine September meeting date in lieu of Labor Day and RVTV.

IX. Adjourn

X. Work Session: Strategic Planning

Next Meeting ? at 6:30 PM

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