

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

**Polk City Community Library Meeting Room**

**Tuesday, February 19<sup>th</sup>, 7:30 p.m.**

Call to order

Approval of agenda

Approval of minutes, January 15

Director's report

Foundation report

Liaison report

Unfinished business  
    Confidentiality policy

New Business

Adjournment

Next regular meeting = March meeting: TBD

