

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

**Polk City Community Library Meeting Room  
Tuesday, June 10, 2008 at 7:30 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from May meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
- VIII. New business
- IX. Adjournment

Next regular meeting Tuesday, July 8, 2008