

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, July 8, 2008 at 7:30 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from June meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
- VIII. New business
 - a. City of Alleman library contract
 - b. review Internet policy
- IX. Adjournment

Next regular meeting Tuesday, August 12, 2008