

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, August 12, 2008 at 7:30 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from July meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
 - a. review Internet policy
- VIII. New business
 - a. review policy on loaning library equipment
 - b. review personnel policy
 - c. review lifting ban on library customer
 - d. discuss creating finance committee
- IX. Adjournment

Next regular meeting Tuesday, September 9, 2008