

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

**Polk City Community Library Meeting Room  
Tuesday, September 9, 2008 at 7:30 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from August meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
  - a. review equipment and furnishings policy/loaning library equipment
  - b. review job descriptions
- VIII. New business
  - a. review volunteer policy
  - b. discuss creating finance committee
  - c. Polk County Library Association report
- IX. Adjournment

Next regular meeting Tuesday, October 14, 2008