

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, November 11, 2008 at 7:30 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from September meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
 - a. review volunteer policy
 - b. creation of finance committee
- VIII. New business
 - a. bulletin board policy
 - b. resignation of board secretary/new secretary
 - c. personnel matter
- IX. Adjournment

Next regular meeting Tuesday, December 9, 2008