

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

**Polk City Community Library Meeting Room  
Tuesday, December 9, 2008 at 7:00 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. review policy on working off library fines
- VIII. New business
  - a. personnel matter - children's librarian
- IX. Adjournment

Next regular meeting Tuesday, January 13, 2009