

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, January 13, 2009 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from December meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
- VIII. New business
 - a. review reconsideration of materials policy
 - b. 2009 contract with City of Alleman
 - c. library director evaluation forms
- IX. Adjournment

Next regular meeting Tuesday, February 10, 2009