

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, February 10, 2009 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from January meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
 - a. reconsideration of materials policy
 - b. director evaluation forms
- VIII. New business
 - a. weather policy
 - b. personnel policy
 - c. 2009-2010 budget
- IX. Adjournment

Next regular meeting Tuesday, March 10, 2009