

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, April 14, 2009 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from March meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business - none
- VIII. New business
 - a. Presentation Roy Kenagy, Central Library Service Area (CILSA) on WILBUR
 - b. Review expenditures February and March 2009
 - c. Review ICAP courses
- IX. Adjournment

Next regular meeting Tuesday, May 12, 2009