

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, August 11, 2009 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from June meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
 - a. Check out and renewal policy
 - b. Review ICAP courses
- VIII. New business
 - a. Wii Gaming policy
 - b. Review work schedule August and September 2009
 - c. Review director job description
 - c. Meeting with City Attorney re: new legislation
- IX. WILBOR update
- X. Adjournment

Next regular meeting Tuesday, September 8, 2009