

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, October 13, 2009 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. Policy regarding sex offender access to the library
 - b. Library director performance review form
- VIII. New business
 - a. contract for services to Elkhart
 - b. Review work schedule for Oct./Nov. 2009 and September 2009 expenditures
 - c. Fines/overdue policy
- IX. Adjournment

Next regular meeting Tuesday, November 10, 2009