

## **AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library Meeting Room  
Wednesday, November 11, 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. Fines/overdue policy
- VIII. New business
  - a. Elkhart representative - contract for library services
  - b. Review work schedule for Nov. 2009 and October 2009 expenditures
  - c. Library card policy
  - d. Board committees
- IX. Adjournment

Next regular meeting Tuesday, December 8, 2009