

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Wednesday, January 12, 2010 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from November meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
 - a. Fines/overdue policy
 - b. library card policy
- VIII. New business
 - a. certification of library staff
 - b. Review work schedule for January 2010 and November/December 2009 expenditures
 - c. Library director review
- IX. Adjournment

Next regular meeting Tuesday, February 9, 2010