

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, March 9, 2010 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from February meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
 - a. Fines/overdue policy
 - b. Evaluation forms for library employees
- VIII. New business
 - a. Review work schedule for March 2010 and February 2010 expenditures
- IX. Adjournment

Next regular meeting Tuesday, April 13, 2010