

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, May 18, 2010 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from April 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 May 2010 and April 2010 expenditures
 - b. Library maintenance
- IX. View trustee training CD
- X. Adjournment

Next regular meeting Tuesday, June 8, 2010