

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

**Polk City Community Library Meeting Room  
Tuesday, June 8, 2010 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from May meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
  - a. Fines/overdue policy
  - b. Evaluation forms for library employees
  - c. Library maintenance update
- VIII. New business
  - a. Review work schedule for June 2010 and May 2010 expenditures
- IX. View trustee training CD
- X. Adjournment

Next regular meeting Tuesday, July 13, 2010