

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, July 13, 2010 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from June meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
 - a. Request from 4 Seasons Festival to use library Wii.
- VIII. New business
 - a. Library staff salary increase.
- X. Adjournment

Next regular meeting Tuesday, August 10, 2010