

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, August 10, 2010 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from July meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
- VIII. New business
 - a. Review work schedule for August 2010 and July 2010 expenditures
- X. Adjournment

Next regular meeting Tuesday, September 14, 2010