

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

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

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from October meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
- VIII. New business
  - a. Review work schedule for November 2010 and October 2010 expenditures
  - b. Transfer of funds in budget from Building & Grounds to Office Supplies
  - c. Review of State Library's annual survey
- X. Adjournment

Next regular meeting Tuesday, December 14, 2010