

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, May 12, 2009 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. Review ICAP courses

b. employee review - library director

VIII. New business

a. Approval of WILBUR contract

b. Review expenditures April 2009

c. Review & sign agreement with Polk County for Rural Customers

IX. Adjournment

Next regular meeting Tuesday, June 9, 2009