

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, June 9, 2009 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. Review ICAP courses
 - b. approval of WILBOR contract
- VIII. New business
 - a. Review library director job description
 - b. Review check out policy
 - b. Review work schedule June 2009
- IX. Adjournment

Next regular meeting Tuesday, July 14, 2009