

AGENDA FOR POLK CITY LIBRARY BOARD MEETING

**Polk City Community Library Meeting Room
Tuesday, January 11, 2011 at 7:00 p.m.**

- I. Call to order
- II. Approval of the agenda
- III. Approval of minutes from December meeting
- IV. Director's report
- V. Foundation report
- VI. Liaison report
- VII. Unfinished business
 - a. Summer program - part time help
 - b. Policy review - proctoring tests; check-out policy; fines and lost and damaged materials policy.
- VIII. New business
 - a. Review work schedule for January 2011 and December 2010 expenditures
- X. Adjournment

Next regular meeting Tuesday, February 8, 2011