

WAVERLY PUBLIC LIBRARY
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MEETING NOTICE

The Waverly Public Library Board of Trustees will meet at 5:15 p.m. on Tues., Jan. 9th, 2018 in the Library Conference Room.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Kahler, Lenius, Main, McCue, Podhajsky)
2. Adopt Agenda
3. Approve Minutes for December 2017.
4. Approve Financials for December 2017.
5. Status update on the 2018-19 proposed Library budget.
6. Approve one Special Project request on recommendation of the Library's Special Projects Committee, to be funded by the Waverly Public Library Foundation custodial funds:
 - Children's Program: Elephant & Piggie Party (\$375)
7. Other Reports
 - Utility usage & the weather
 - Tech update
8. Upcoming Dates:
 - Mon. Jan. 22nd at 10am -- BCLA Budget Meeting with Supervisors at courthouse.
 - Sat. Jan. 27th from 8am to noon -- Budget Study Session with the City Council
 - Sat. Feb. 3rd from 8am to noon -- Budget Study Session with the City Council
 - Tues. Feb. 13th at 5:15 p.m. – Library Board meeting
 - Tues. March 13th at 5:15 p.m. – Library Board meeting is cablecast from City Hall

Adjournment.

Next Regular Library Board Meeting: Tuesday Feb. 13th, 2018.

Agendas and Minutes are posted in the Library lobby as well as on the Library's webpage:

<http://www.waverlyia.com/public-library/about/board-of-trustees/meeting-agenda--minutes.aspx>