

**WAVERLY PUBLIC LIBRARY**  
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**MEETING NOTICE**

The Waverly Public Library Board of Trustees will meet at **5:15 p.m.** on Tuesday, **November 12<sup>th</sup>, 2019** at **City Hall in the Ike Ackerman Council Chambers**. This meeting will be **cablecast**.

**Proposed Agenda:**

1. Call to order.  
(Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky)
2. Adopt Agenda.
3. Approve Minutes for October 2019.
4. Approve Financials for October 2019.  
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5. Announcement about Reach Out and Read program (Outreach Librarian, Kris Fagre).
6. Approve two policy revisions brought to the Board by the Personnel & Policies Committee:
  - Behavior Policy
  - Collection Development Policy
7. Presentation of Waverly Public Library Annual Reports and Accomplishments, 2018-19.

Adjournment.

Next Regular Library Board Meeting: Tuesday Dec. 10<sup>th</sup>, 2019 in the Library Conference Room.  
Agendas and Minutes are posted in the Library lobby as well as on the Library's webpage:  
<http://www.waverlyia.com/publiclibrary/about/board-of-trustees/meeting-agenda--minutes.aspx>