

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, **Sept. 8th, 2020**, **remotely via Google Meetings** due to COVID-19 safety precautions.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky)
2. Approve Agenda.
3. Approve Minutes for August 11th, 2020 Meeting.
4. Approve Financials for August 2020.
5. Approve Library Board Policies upon recommendation by the Library's Personnel & Policies Committee (8-19-20 P&P meeting):
 - Computer & Internet Policy Revision
 - Behavior Policy Revision
 - Employee Handbook Recommendation
6. Clarify task force assignment(s), in regard to the allocation of the Wayne & Nancy Anderson estate gift
 - See minutes from first task force meeting on 8-27-20.
 - See draft handout "3-Bucket Approach".

Adjournment.

Next Regular Library Board Meeting: Tuesday October 13th, 2020 via Google Meeting.
Agendas and Minutes are posted in the Library lobby as well as on the Library's webpage:
<http://www.waverlyia.com/public-library/about/staff-board/meeting-agenda--minutes.aspx>