

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, **Oct. 13th, 2020**, remotely via Google Meeting 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 September 2020 Meeting.
4. Approve Financials for September 2020.
5. Approve request amount for 21-22 Bremer County Library Association contract, authorizing Waverly Trustee serving as County Representative to vote at the Tues. Oct. 20th *virtual* BCLA meeting. (Waverly's request will be averaged with requests from other BC libraries.)
6. Discussion of priorities for the Wayne & Nancy Anderson estate gift.

Adjournment.

Next Regular Library Board Meeting: Tuesday November 10th, 2020 via Google Meeting.
Agendas and Minutes are posted on the Library front door as well as on the Library's webpage:
<http://www.waverlyia.com/public-library/about/staff-board/meeting-agenda--minutes.aspx>