

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, Jan. 12th, 2021, remotely via Google Meet 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 December 2020 meeting.
4. Approve Financials for December 2020.
5. Approve revised resolution to develop a space enhancement plan.
6. Discussion/possible Board action on current library service offerings during the COVID-19 pandemic

Adjournment.

Next Regular Library Board Meeting: Tuesday February 9th, 2021 via Google Meet.
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>