

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, April 13th, 2021, in the Bremer Room at the Library with a remote option via Google Meeting as needed.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky)
2. Approve Agenda.
3. Approve Minutes for March 2021 meeting.
4. Approve Financials for March 2021.
5. Approve policy revision upon recommendation from the *Personnel & Policies Committee*:
Gifts Policy (McCue)
6. Approve Investment Policy Statement approved by the *Waverly Public Library Foundation*. (McCue)
7. Approve Special Project request with recommendation of the Library's *Special Projects Committee* (if approved by Committee), to be funded by the *Waverly Public Library Foundation* custodial funds:
Baby Garden for Children's Area

Report: *Waverly Public Library Foundation* Annual Meeting, March 25th, 2021.

Report: Bookmobile Updates

Adjournment.

Next Regular Library Board Meeting: Tuesday May 11th, 2021.

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>