WAVERLY PUBLIC LIBRARY 1500 W. BREMER AVENUE WAVERLY, IA 50677 319-352-1223 smeyer@waverly.lib.ia.us

MEETING NOTICE

The Waverly Public Library Board of Trustees will meet at <u>5:15 p.m. on Tuesday, October 12th, 2021,</u> at the Library.

Proposed Agenda:

- Call to order.
 (Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky)
- 2. Approve Agenda.
- 3. Approve Minutes for September 2021 meeting.
- 4. Approve Financials for September 2021.
- 5. Approve recommendation from consultant at Specialty Vehicle Services (SVS) to contract with Farber Specialty Vehicles to build a library outreach vehicle for the Waverly Public Library.

6. REPORTS:

- Building & Grounds Committee met 9/24, 9/30 with Studio MELEE on-site, and 10/5;
- Budget & Finance Committee met 10/5;
- Annual survey for the State Library 2020-21;

Adjournment.

Next Regular Library Board Meeting: <u>Tuesday November 9th, 2021</u>. Agendas and Minutes are posted in the Library lobby as well as on the Library's webpage: www.waverlyia.com/public-library/about/staff-board/meeting-agenda--minutes.aspx