



Waterville Public Library Board of Trustees Meeting  
Tuesday, November 16, 2021 @ 6 pm  
In Person @ WPL  
Zoom Link if Needed:

<https://zoom.us/j/96023498460?pwd=N1pqMVFaR0VLVXNZbEtUa09QK1JIUT09>

## **REGULAR MEETING**

A. Call to Order

B. Accept September Minutes

C. Any Necessary Agenda Changes

D. Public Visitors: Welcome and Discussion

E. Consent Agenda<sup>1</sup> Approve/Deny

F. Reports to the Board

1. President's Report *As Needed*

2. Committee Reports *As Needed*

3. Financial Report

a. Balance

b. Operating Fund

c. Revenue Expense Fund

d. Upcoming Budget 2021-2022

4. Director's Report

a. Youth Services Update

b. Circulation, Program Reach, Outreach

G. Items for Action or Discussion

a. Credit Card Policy

b. Addition of New Civil Service Position, Librarian I, to WPL to continue exploration of a collaboration between WPL & WCS

H. Executive Session *As Needed*

I. Adjournment

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<sup>1</sup> All matters listed under the consent agenda are considered to be routine and will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda and such item will be considered separately.