

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 5:15 p.m. on Tuesday, April 10th, 2018 in the Library Conference Room.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Kahler, Lenius, Main, McCue, Podhajsky)
2. Adopt Agenda.
3. Approve Minutes for March 2018.
4. Approve Financials for March 2018.

5. Approve Special Projects Budget of \$4,000 for 2018 Calendar Year upon recommendation by the WPL Foundation Board.
6. Approve Special Project requests to be purchased with Waverly Public Library Foundation custodial funds, and upon recommendation by the Library's Special Projects Committee.

7. Approve 2017-18 Enrich Iowa expenditures from Library Reserve Savings.

8. Approve Security Camera policy without change upon recommendation by the Personnel & Policies Committee.

9. Update on plans for the Library's Long Range Planning / Space Needs study.

10. Discussion of "Lighthouse" Libraries. (Jim Janssen)

11. Board Member Terms Ending in June 2018.

12. Reports & Upcoming Dates:
 - WPL Foundation Annual Meeting (3/28/18)
 - Tues. April 17th, 7pm at Tripoli, Bremer Co. Lib. Assoc. (BCLA) meeting
 - Tues. April 24th, 7pm at the Denver Public Library, Trustee Training: The Role of the Library Board in HR
 - Wed. May 2nd at 8:30 am, Personnel & Policies Committee meeting

Adjournment.

Next Regular Library Board Meeting: Tuesday May 8th, 2018 in the Library Conference Room. Agendas and Minutes are posted in the Library lobby as well as on the Library's webpage:<http://www.waverlyia.com/public-library/about/board-of-trustees/meeting-agenda--minutes.aspx>