

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, **July 10th, 2018** in the Library Conference Room.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky)
2. Adopt Agenda.
3. Approve Minutes for June 2018.
4. Approve Financials for June 2018.
5. Review end-of-year financials for fiscal year 2017-18.
6. Approve contract & timeline for the Library's Strategic Planning / Space Needs study with Kimberly Bolan & Associates.
7. Approve Library Board Officers & Committees for 2018-19.
8. Reports & Upcoming Dates:
 - Library Signatories for First National Bank.
 - Special Projects Committee Meeting Date.
 - Week 5 (July 9-13) – Summer Reading Program! <http://www.waverlyia.com/events/default.aspx>
 - Week 1 of Minecraft computer gaming event, with Network Nirvana, middle school & HS!
 - Mon. July 9th, 1pm – STEAM (science, technology, engineering, art, math), 1st-4th grades!
 - Mon. July 9th, 6:30 pm– Family Fun Night: Make Music with Audra & World Instrument Petting Zoo!
 - Tues. July 10th -- 1pm Musical Movie Marathon (6th-12th gr.), 6:30 pm Adult Murder Mystery Dinner!
 - Wed. July 11th – 2pm Magic Show with Rick Eugene, 8pm Nerf Night (6th – 12th gr.).
 - Th. July 12th – 11:30 am Children's Read & Feed on the Library lawn, and 12:30 pm STEAM Jr.
 - July 21st – Waverly PL staff in the Heritage Days parade! (Library open 2pm-5pm.)
 - Th. Aug. 2nd, 8:30-10am – Library Strategic Planning Kick-off Meeting for Staff/Board (virtual meeting)
 - August 16, 17, 18 – City Strategic Planning
 - Wed. August 29th at 8:30 am, Personnel & Policies Committee meeting (date change)
 - Sunday September 30th, 2pm-5pm -- Waverly Public Library's 20th Anniversary Building Celebration

Adjournment.

Next Regular Library Board Meeting: Tuesday August 14th, 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/publiclibrary/about/board-of-trustees/meeting-agenda--minutes.aspx>