

WAVERLY PUBLIC LIBRARY
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WAVERLY, IA 50677
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MEETING NOTICE

The Waverly Public Library Board of Trustees will meet at 5:15 p.m. on Tuesday, **October 9th, 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 September 2018.
4. Approve Financials for September 2018.
5. BCLA Budget request for 2019-20

6. Report on Library's Strategic Planning / Space Study with Kimberly Bolan & Associates.
 - Focus groups completed.
7. Discussion of Library Fines & Fine-Free Libraries.
8. Library Re-accreditation Review.
9. Continuing Education.

10. Reports & Upcoming Dates:
 - Sun. Sept. 30th -- Waverly Public Library's 20th year-in-the-building Anniversary Celebration
 - Thurs. Oct. 4th – LIBRARY CLOSED. (Oct. 3-5, Iowa Library Association Conference in Cedar Rapids)
 - Tues. Oct. 16 – Bremer Co. Library Assoc. meeting at Waverly Public Library, 7pm.
 - **Friday Nov. 2nd – Library Strategic Planning Retreat** (6-hr. meeting, 10am-4pm; 5 board members, 5 staff members, 1-2 citizens;)

Adjournment.

Next Regular Library Board Meeting: **Tuesday, Nov. 13th, 2018 at City Hall. This meeting will be cablecast.**

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>