

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, **January 15th, 2019** in the Conference Room of the Waverly Public Library.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky)
2. Adopt Agenda.
3. Approve Minutes for December 2019.
4. Approve Financials for December 2019.
5. Strategic Planning Session led by Kimberly & Rob Cullin, Library Consultants:
Approval of high-level strategic planning goals for the Library for fiscal year 2019-20.
Approval of a statement of mission for the library.
Acceptance of Space Analysis report.
6. Reports & Upcoming Dates:

Sat. Jan. 26th, 2019, 8am-4pm, City Hall, City Budget Meeting with Council – part 1 (General Fund).

Mon. Jan. 28th, 2019 at 9am. Bremer County Library Association meeting with the County Board of Supervisors.

Th. Jan. 31st, 2019 – Last date to submit library director re-certification with the State Library.

[February 2019 – April 2019, BCLA Technology Education Classes]

Sat. Feb. 2nd, 2019, 8am-4pm, City Hall, City Budget Meeting with Council – part 2.

Th. Feb. 28th, 2019 – Last date to submit library re-accreditation application and documentation to the State Library.

Adjournment.

Next Regular Library Board Meeting: Tuesday, Feb. 12th, 2019 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>