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, <u>February 11th</u>, <u>2020</u> in the Library Conference Room.

Proposed Agenda:

- Call to order.
 (Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky) WELCOME NEW CITY COUNCIL LIAISON BRIAN BIRGEN.
- 2. Adopt Agenda.
- 3. Approve Minutes for January 2020.
- 4. Approve Financials for January 2020.

5. Hank Bagelmann: Core Values Discussion.

Adjournment.

Next Regular Library Board Meeting: Tuesday March 10th, 2020 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