

**WAVERLY PUBLIC LIBRARY**  
**1500 W. BREMER AVENUE**  
**WAVERLY, IA 50677**  
319-352-1223  
[smeyer@waverly.lib.ia.us](mailto:smeyer@waverly.lib.ia.us)

## **MEETING NOTICE**

The Waverly Public Library Board of Trustees will meet at [5:15 p.m. on Tuesday, January 10<sup>th</sup>, 2022, at the Library.](#)

### **Proposed Agenda:**

- I. Call to order.  
(Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky)
2. Approve Agenda.
3. Approve Minutes for December 2022 meeting.
4. Approve Financials for November & December 2022.
5. 2023-24 Budget request.
6. Report on spending on library materials -- MEDIA line
7. Report of gift from Mary Lou Hennings Charitable Remainder Trust
8. Report from the Fundraising Committee on the Make Room for Renewal campaign
9. Approval of 1 Vision costs
10. OTHER REPORTS:

### **Adjournment.**

Next Regular Library Board Meeting: Tuesday Feb. 14<sup>th</sup>, 2023 at the Library.  
Agendas and Minutes are posted in the Library lobby as well as on the Library's webpage:  
[www.waverlyia.com/public-library/about/staff-board/meeting-agenda--minutes.aspx](http://www.waverlyia.com/public-library/about/staff-board/meeting-agenda--minutes.aspx)