

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, November 14th, 2023](#), in the Ike Ackerman City Council Chambers at City Hall. This meeting will be a live broadcast and viewable anytime on the City's YouTube channel: <https://www.youtube.com/channel/UCmAJkXiXePDZKkxPOPpeJpQ>.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Kahler, Main, McCue, Perry, Podhajsky)
2. Approve Agenda.
3. Approve Minutes for October 10th and 24th, 2023 meetings.
4. Approve Financials for October 2023.
5. Library closure for moving – Nov. 13th – Dec. 3rd
Progress Report
6. Bookmobile arrives Wed. Nov. 15th
7. Outreach Programs – Kris Fagre
8. Make Room for Renewal
 - Report from Fundraising Committee
 - Report from Building & Grounds Committee
9. Report from Budget & Finance Committee
Budget for 24-25
10. Other Reports:
 - Annual Survey to State Library
 - BCLA
 - Budget & Finance Committee will meet Nov. 17th

Adjournment.

Next Regular Library Board Meeting: [Tuesday Dec. 12th, 2023, 5:15 p.m.](#) Location TBD.
Agendas and Minutes are posted in the Library lobby as well as on the Library's webpage:
<http://www.waverlyia.com/public-library/about/staff-board/meeting-agenda--minutes.aspx>