

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, April 9th, 2023](#), at Redeemer Lutheran Church.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Podhajsky, Wharram)
2. Appoint Interim Secretary and BCLA representative
3. Approve Agenda.
4. Approve Minutes for March 2024.
5. Approve Financials for March 2024.
6. Approve Special Projects Request
\$2,140 for Iowa Library Association annual conference
7. Modify Library Hours to 9am – 5:30pm Wednesday through Friday.
8. Bookmobile report
9. Make Room for Renewal
Construction Progress Report
Fundraising Committee
10. Other Reports:
Building & Grounds Committee
Personnel & Policies Committee
Budget & Finance Committee
Waverly Public Library Foundation
Friends of the Waverly Public Library
11. Director Comments
Board Comments

Adjournment.

Next Regular Library Board Meeting: [Tuesday May 14th, 2024, 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>