## 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 <u>5:15 p.m. on</u> <u>Tuesday, May 14<sup>th</sup>, 2023,</u> at Redeemer Lutheran Church.

## **Proposed Agenda:**

- I. Call to order. (Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Podhajsky, Wharram)
- 2. Approve Agenda.
- 3. Approve <u>Minutes</u> for April 2024.
- 4. Approve Financials for April 2024.
- 5. Upon recommendation of the Personnel & Policies Committee, approve Employee Handbook
- 6. Board Officers for 24-25
- 7. Board Evaluation
- 8. Make Room for Renewal Construction Progress Report Fundraising Committee
- 9. Other Reports: Building & Grounds Committee Personnel & Policies Committee Budget & Finance Committee Waverly Public Library Foundation Friends of the Waverly Public Library Bookmobile Summer Reading Program 2024
- 10. Director Comments Board Comments

## Adjournment.

Next Regular Library Board Meeting: <u>Tuesday June 11<sup>th</sup>, 2024, 5:15 p.m.</u> 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