

**WAVERLY PUBLIC LIBRARY**  
**1500 W. BREMER AVENUE**  
**WAVERLY, IA 50677**  
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## **MEETING NOTICE**

The Waverly Public Library Board of Trustees will meet at [5:15 p.m. on Tuesday, Sept. 10<sup>th</sup>, 2024](#), at the Redeemer Lutheran Church.

### **Proposed Agenda:**

1. Call to order.  
(Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Podhajsky, Wharram)
2. Approve Agenda.
3. Approve Minutes for August 2024.
4. Approve Financials for August 2024.
5. Amend Budget Lines in 24-25 Budget
6. Close the Library Oct. 10/11 for Iowa Library Association Conference
7. Library Board Retreat Tues. Sept. 17th
8. Update: Strategic Planning
9. Staff Recognition Event
10. Make Room for Renewal  
Construction Progress Report  
Fundraising Committee
11. Other Reports:  
Building & Grounds Committee  
Personnel & Policies Committee  
Budget & Finance Committee  
Waverly Public Library Foundation  
Friends of the Waverly Public Library
12. Director Comments  
Board Comments

Adjournment.

Next Regular Library Board Meeting: [Tuesday Oct. 8<sup>th</sup>, 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>