## 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 <u>5:15 p.m. on Tuesday, April 8<sup>th</sup>, 2025,</u> in the Waverly Room at the Library.

## **Proposed Agenda:**

- I. Call to order. (Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Podhajsky, Wharram)
- 2. Approve Agenda.
- 3. Approve Minutes for March 2025.
- 4. Approve Financials for March 2025.
- 5. Possible WPL Director Salary Adjustment Information
- 6. WPL Director evaluation
- 7. Open Meetings procedure
- 8. Make Room for Renewal
- Other Reports:

   Budget & Finance Committee
   Building & Grounds Committee
   Personnel & Policies Committee
   Waverly Public Library Foundation
   Friends of the Waverly Public Library
- 10. Director Comments
- 11. Board Comments

## Adjournment.

Next Regular Library Board Meeting: <u>Tuesday May 13<sup>th</sup>, 2025, 5:15 p.m.</u> at the Library. 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