

**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, May 13<sup>th</sup>, 2025](#), in the Waverly Room at the Library.

**Proposed Agenda:**

- I. Call to order.  
(Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Sherer, Wharram)
2. Welcome to new Library Board member Mike Sherer
3. Approve Agenda.
4. Approve Minutes for April 2025.
5. Approve Financials for April 2025.
6. Board Goal: Anticipate Library Board needs and recruitment
7. Approve Garden Kaleidoscope
8. Report: Meeting Room Audio Project
9. Report: Make Room for Renewal
10. Other Reports:  
Budget & Finance Committee  
Building & Grounds Committee  
Personnel & Policies Committee  
Waverly Public Library Foundation  
Friends of the Waverly Public Library
11. Director Comments
12. Board Comments
13. Executive Session  
To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Section 21.5.1(b).  
Moved By:                      Seconded By:  
To enter into Executive Session is hereby approved.    Yes:                      No:                      Absent:  
  
Moved By:                      Seconded By:  
To reenter into open session is hereby approved.    Yes:                      No:                      Absent:
14. Adjournment.

Next Regular Library Board Meeting: [Tuesday June 10<sup>th</sup>, 2025, 5:15 p.m.](#) 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>