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</u>, <u>August 12th</u>, <u>2025</u>, in the Waverly Room at the Library.

Proposed Agenda:

- Call to order.
 (Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Sherer, Wharram)
- 2. Approve Agenda.
- 3. Approve Minutes for July 2025.
- 4. Approve Financials for July 2025.
- 5. Discuss Strategic Planning Process for 2026-2031
- 6. Report: Make Room for Renewal Final Presentation
- 7. Report: Summer Reading Program 2025
- 8. Other Reports:

Library's Current 25-26 Strategic Plan (Jan, April, July, Oct.)
Building & Grounds Committee
Personnel & Policies Committee
Budget & Finance Committee
Waverly Public Library Foundation
Friends of the Waverly Public Library

- 9. Director Comments
- 10. Board Comments
- 11. Adjournment.

Next Regular Library Board Meeting: <u>Tuesday Sept. 9th, 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