## 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</u> <u>Tuesday, September 9<sup>th</sup>, 2025,</u> in the Waverly Room at the Library.

## **Proposed Agenda:**

- I. Call to order. (Blake, Janssen, Jones, Main, McCue, Perry, Sherer, Wessel, Wharram)
- 2. Welcome new Library Board member, Angie Wessel
- 3. Approve Agenda.
- 4. Approve Minutes for August 2025.
- 5. Approve Financials for August 2025.
- 6. Discuss Strategic Planning Process for 2026-2030 Virtual Meeting with State Library of Iowa Consultant, Becky Heil
- 7. Approve Monthly Library Closing for Staff Development (9am-noon, last Wednesday of each month)
- 8. Approve Policies Upon recommendation of the Library's Personnel & Policies Committee:
  - Computer & Internet Policy
  - Display Policy
- 9. Other Reports:

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

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