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, October 14th, 2025,</u> in the Ike Ackerman City Council Chambers. This meeting will be streaming on the City of Waverly's YouTube channel.

Proposed Agenda:

- Call to order.
 (Blake, Janssen, Jones, Main, McCue, Perry, Sherer, Wessel, Wharram)
- 2. Approve Agenda.
- 3. Approve Minutes for September 9th & 23rd, 2025.
- 4. Approve Financials for August & September 2025.
- 5. Approve Bremer County Library Association budget request for 26-27
- 6. Report on Strategic Planning Process for 2026-2031
- 7. Approve Policy Revision upon recommendation of the Library's Personnel & Policies Committee: Collection Development Policy
- 8. Other Reports:

Building & Grounds Committee
Personnel & Policies Committee
Budget & Finance Committee – Budgeting for 26-27
Waverly Public Library Foundation
Friends of the Waverly Public Library

9. Director Comments

Report on 25-26 Goals, Iowa Library Association Conference, & Monthly Staff Development Day (9am-noon, last Wednesday of each month)

- 10. Board Comments
- 11. Adjournment.