

WAVERLY PUBLIC LIBRARY
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MEETING NOTICE

The Waverly Public Library Board of Trustees will meet at [5:15 p.m. on Tuesday, June 9th, 2026](#), in the Library's Waverly Room.

Proposed Agenda:

1. Call to order.
(Blake, Janssen, Jones, Main, McCue, Perry, Sherer, Wessel, Wharram)
2. Approve Agenda.
3. Approve Minutes for May 12th, 2026 meeting.
4. Approve Financials for May 2026.
5. Report from Building & Grounds
6. Approve recommendation from the *Personnel & Policies Committee* for fiscal year 2026-27 Library Board Officers:

Jim Janssen, President
Erin Jones, Vice President
Mike Sherer, Secretary
7. Approve Committee Appointments
Budget & Finance Committee – McCue, Perry
Personnel & Policies Committee – Janssen, Sherer
Building & Grounds Committee – Wharram, Wessel, Jones
8. Upon recommendation of the Library's *Personnel & Policies Committee*, approve:
Security Camera Policy
Director's Employee Review Summary
9. Approve 26-27 Strategic Plan
10. Other Reports:
Budget & Finance Committee
Personnel & Policies Committee
Waverly Public Library Foundation
Friends of the Waverly Public Library
11. Director's Comments –
Summer Reading Program 2026;
July Board meeting date;
Thank you to Diana Blake & Elaine Main for their many years of service on the Library Board
12. Board Comments
13. Adjournment.

Next Regular Library Board Meeting: [Tuesday July 14th, 2026, 5:15 p.m.](#)
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>