

Waverly Public Library
1500 West Bremer Avenue
Waverly, Iowa 50677
waverlyia.com/public-library
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MEETING NOTICE

The Waverly Public Library Board of Trustees will meet at
5:00 p.m. on Tuesday, August 11th, 2026
in the Library's Waverly Room.

Proposed Agenda:

1. Call to order.
(Folkers, Janssen, Jones, Lehman, McCue, Perry, Sherer, Wessel, Wharram)
2. Approve Agenda.
3. Welcome & Introduction of new Library Board members:
Kim Folkers and Nicole Lehman.
4. Approve Minutes for July 7th, 2026 meeting.
5. Approve Financials for July 2026.
6. Report from the Library's Budget & Finance Committee on fiscal year 25-26 and future budgeting.
7. Approve Committee Appointments to fill seats on:
Budget & Finance Committee (1)
Personnel & Policies Committee (1)
Special Projects Committee (1)
Waverly Public Library Foundation Board (1)
8. Approve the posting of the agenda for meetings of the Waverly Public Library Board of Trustees on the front doors of the Library (the designated location, visible to the public at all times) and on the Library's website at
<https://www.waverlyia.com/public-library/about/staff-board/meeting-agenda--minutes.aspx>,
in keeping with recent Iowa Code updates.
9. Approve closing the Library Oct. 8th-9th, 2026 so staff may attend the Iowa Library Association Conference.
10. Other Reports:
Budget & Finance Committee
Building & Grounds Committee
Personnel & Policies Committee
Waverly Public Library Foundation
Friends of the Waverly Public Library
Library's 26-27 Strategic Plan (Reports: Sept, Dec, March, June)
11. Director's Comments
12. Board Comments
13. Adjournment.

Next Regular Library Board Meeting: **Tuesday Sept. 8th, 2026, 5:00 p.m.** (day after Labor Day)
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>