

WAVERLY PUBLIC LIBRARY
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WAVERLY, IA 50677
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MEETING NOTICE

The Waverly Public Library Board of Trustees will meet at [5:15 p.m. on Tuesday, June 11th, 2024](#), at Redeemer Lutheran Church.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Podhajsky, Wharram)
2. Approve Agenda.
3. Approve Minutes for May 2024.
4. Approve Financials for May 2024.
5. Upon recommendation of the Personnel & Policies Committee, approve Employee Handbook
6. Board Officers for 24-25
7. Make Room for Renewal
Construction Progress Report
Fundraising Committee
8. Other Reports:
Building & Grounds Committee
Personnel & Policies Committee
Budget & Finance Committee
Waverly Public Library Foundation
Friends of the Waverly Public Library
Bookmobile
Summer Reading Program 2024
9. Board Self-Evaluation
10. Director Comments
Board Comments

Adjournment.

Next Regular Library Board Meeting: [Tuesday July 9th, 2024, 5:15 p.m.](#) Location TBD.
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>