

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 [5:15 p.m. on Tuesday, July 9th, 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 June 2024.
4. Approve Financials for June 2024.
5. Set date & time for Board Self-Evaluation Retreat
6. Modify Library Hours on Saturday July 20th to 1pm-4pm
7. Approve new policy on recommendation of the Personnel & Policies Committee:
Event Policy
8. Make Room for Renewal
Construction Progress Report
Fundraising Committee
9. 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
10. Director Comments
Board Comments

Adjournment.

Next Regular Library Board Meeting: [Tuesday Aug. 13th, 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>