

**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, Oct. 8<sup>th</sup>, 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 September 2024.
4. Approve Financials for September 2024.
5. Approve Budget Request for Bremer County Library Association.
6. Approve Library Closure Oct. 10-20.
7. Upon recommendation of the Personnel & Policies Committee approve policies:  
Limited Access policy – delete bookmobile  
Young Patron Safety policy -- revised  
Closing policy – no change
8. Topics under study by P & P committee
9. Proposed 2024-25 board goals
10. Staff Recognition Event
11. Make Room for Renewal  
Construction Progress Report  
Fundraising Committee  
Grand Opening Celebration
12. Other Reports:  
Building & Grounds Committee  
Personnel & Policies Committee  
Budget & Finance Committee  
Waverly Public Library Foundation  
Friends of the Waverly Public Library  
Strategic Planning
13. Director Comments  
Board Comments

## Adjournment.

Next Regular Library Board Meeting: [Tuesday Nov. 12<sup>th</sup>, 2024, 5:15 p.m.](#) Cablecast from City Council Chambers.  
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>