

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, Nov. 12th, 2024](#), at the [Ike Ackerman City Council Chambers](#). This meeting will be cablecast.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Podhajsky, Wharram)
2. Approve Agenda.
3. Approve Minutes for October 2024.
4. Approve Financials for October 2024.
5. Budget & Finance Committee: Discussion of 25-26 Budget Request
6. Personnel & Policies Committee:
 - a. Proposed revisions to director's annual review
 - b. Adoption of Board's 2025 goals
 - c. Confirm 18 mo. Strategic plan
 - d. Waverly City Code Ch. 43
 - e. Loan & Billing Policy review
7. Make Room for Renewal
Construction Progress Report
Fundraising Committee
Grand Opening Celebration
8. Other Reports:
Building & Grounds Committee
Personnel & Policies Committee
Budget & Finance Committee
Waverly Public Library Foundation
Friends of the Waverly Public Library
Strategic Planning
9. Director Comments – Annual reports
Board Comments

Adjournment.

Next Regular Library Board Meeting: [Tuesday Dec. 10th, 2024, 5:15 p.m.](#) at the Library.
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>