

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, Jan. 14th, 2025](#), at the Library.

Proposed Agenda:

1. Call to order.
(Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Podhajsky, Wharram)
2. Approve Agenda.
3. Approve Minutes for December 2024.
4. Approve Financials for December 2024.
5. 25-26 Budget Request
6. Approve Special Project received by the Dec. 15th, 2024 deadline:
Vox Books – picture books with built-in audio player (\$2,500)
7. Approve Karen Lehmann as Special Projects Committee member
8. Feb board meeting will be a time to open the discussion about the Library Director's salary
9. Make Room for Renewal
Construction Progress Report
Fundraising Committee
10. Other Reports:
Building & Grounds Committee
Personnel & Policies Committee
Budget & Finance Committee
Waverly Public Library Foundation
Friends of the Waverly Public Library
11. Director Comments – snow guards & concrete
Board Comments

Adjournment.

Next Regular Library Board Meeting: [Tuesday Feb. 11th, 2025, 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>