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 <u>5:15 p.m. on</u> Tuesday, March 11th, 2025, in the Waverly Room at the Library.

Proposed Agenda:

- I. Call to order. (Blake, Helgevold, Janssen, Jones, Main, McCue, Perry, Podhajsky, Wharram)
- 2. Approve Agenda.
- 3. Approve Minutes for February 2025.
- 4. Approve Financials for February 2025.
- 5. 25-26 Budget Request
- 6. Possible WPL Director Salary Adjustment and Implementation Timeline
- 7. Invitation to Senator Sandy Salmon
- 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

- 10. Director Comments
- 11. Board Comments

Adjournment.

Next Regular Library Board Meeting: <u>Tuesday April 8th, 2025, 5:15 p.m.</u> 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