NEW WAVERLY PUBLIC LIBRARY

**Annual Board Meeting**

# Agenda for May 8, 2025 at 5:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance, Prayer**
3. **Introduction of the Current Board of Directors**
4. **Introduction of Director, Assistant Director and Preschool Program Volunteer**
5. **Review of the previous year** 
   1. Hired a new Assistant Director (Michael Maybin)
   2. Preschool Program (Kirby Sanchez)
   3. Sunshine Senior Program (Guest speaker)
   4. Sewer overflow into library due to severe rain was repaired
   5. Steam cleaning from sewer overflow done by Shawn Kauffman
   6. Donations (City of NW, NWISD, Black Oak)
   7. Tocker Foundation Grant
   8. 2nd Annual Winter Wonderland
6. **Open floor to Director for an overview of year-to-date happenings**
7. **Open floor to guests for questions and/or comments about Annual Reports**
8. **Open floor for questions and comments to board members up for re-election**

* Chair # 1: Betsy DeGraff
* Chair # 3: Michael Piper, Treasurer
* Chair # 5: Available
* Chair # 7: Shirley Ramirez, President
* Chair # 9: Available

1. **Open floor for questions and comments to Executive board candidates.**
2. **The ballot has been issued for voting purposes.**
3. **Special Call Meeting Thursday, May 12, 2025 at 5:00 pm**
4. **Annual Meeting May 14, 2026 at 5:00 pm (see you next year)**
5. **Adjourn**