**NEW WAVERLY PUBLIC LIBRARY**

**Board Meeting**

**Agenda for May 8, 2025**

1. **Call to Order**
2. **Pledge of Allegiance, Prayer**
3. **Secretary’s Report**
4. **Treasurer’s Report**
5. **Director’s Report**
6. **Old Business**
   1. Tocker update
   2. AC repairs
   3. Easement concerns/updates
   4. 5 yr plan 2nd meeting update (3rd meeting 5/5/25 10 am)
   5. FOL update
7. **New Business**
   1. Sam’s Club renewal vs Amazon Prime
   2. Summer Funday in the Water at the library
   3. Standing Committees to update board
   4. Open floor to Questions/Comments/Suggestions
8. **Monthly board meeting will be held June 12, 2025 @ 6:00 pm**
9. **Adjourn**

Notes: