

Wayne Public Library Board of Trustee's Meeting
Tuesday, December 13, 2011
7:00 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order/Approval of the Agenda**
- 2. Minutes**
 - A. Minutes of the November 8, 2011 meeting pg. 1
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks pg. 5
 - B. Year to date financial report pg. 6
- 4. Correspondence**
- 5. Committee Reports**
 - a. Friends Liaison
 - b. Personnel Committee
 - c. Negotiating Committee
 - d. Facilities Committee
 - e. Budget Committee
 - f. Events Committee
- 6. Public Hearing**
- 7. Board Members Comments**
- 8. Director's Report** pg. 8
- 9. Old Business**
 - A. 2012 Budget
 - B. Strategic Plan
 - C. Library Foundation
- 10. New Business**
 - A. 2012 Board meeting dates pg.12
 - B. Committee Structure
 - C. Line Item transfers pg. 13
 - D. PALS Plus voting representatives
 - E. Carpet for the gallery area pg. 14

11. Personnel Changes

pg. 18

12. Executive Session

Director's Evaluation
Personnel Matters

Formal Action May Be Taken

13. Adjournment

The next meeting of the Library Board of Trustee's will be at 7:00 p.m., Tuesday, January 10, 2011 in the **Wayne Public Library Board Room**.