

**Wayne Public Library Board of Trustee's Meeting**  
**Tuesday, June 14, 2011**  
**7:00 PM**  
**Wayne Public Library Board Room**

**Agenda**

- 1. Call to Order/Approval of the Agenda**
- 2. Minutes**
  - A. Minutes of the May 10, 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. 9**
- 9. Old Business**
  - A. Wayne Day
  - B. EIFS Project
  - C. Reorganization **pg. 13**
- 10. New Business**
  - A. Inter-local Agreements **pg. 14**
- 11. Personnel Changes** **pg. 18**
- 12. Executive Session**

- A. Contract Negotiations
- B. Assistant Director
- C. Business Manager

**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, August 9, 2011 in the **Wayne Public Library Board Room**.