

Wayne Public Library Board of Trustee's Meeting
Tuesday, March 9, 2010
7:00 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order/Approval of the Agenda**
- 2. Minutes**
 - A. Minutes of the February 9, 2010 regular meeting
 - B. Minutes of the February 9, 2010 executive session
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Approval of the Treasurer's Report for February 2010
- 4. Board Members Comments**
- 5. Correspondence**
- 6. Public Hearing**
- 7. Director's Report**
- 8. Committee Reports**
 - a. Friends Liaison
 - b. Personnel Committee
 - c. Negotiating Committee
 - d. Facilities Committee
 - e. Events Committee
- 9. Old Business**
 - A. Insurance Update
- 10. New Business**
 - A.Meeting Room Policy Review
 - B.Staff Day Budgeting
 - C.Email accounts
- 11. Personnel Changes**
- 12. Executive Session**
 - Negotiations
 - Review of contracts

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, April 13, 2010 in the **Wayne Public Library Board Room**.