

**Wayne Public Library Board of Trustee's Meeting
Tuesday, February 10, 2009
7:00 PM
Wayne Public Library Board Room**

Agenda

- 1. Call to Order**
- 2. Brian Altman, Altman Architects with Joe Albanese and Joe Sergeant**
- 3. Superintendent of Schools Dr. John Sico – cafe for Friends Room**
- 4. Minutes**
 - A. Minutes for the January 13, 2008 meeting
- 5. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Approval of the Treasurer's Report for January 2009, Final 2008
- 6. Board Members Comments**
- 7. Correspondence**
- 8. Public Hearing**
- 7. Director's Report**
- 8. Library Departmental Presentation – Technical Services**
- 9. Committee Reports**
 - a. Friends Liaison
 - b. Personnel Committee
 - c. Negotiating Committee
 - d. Facilities Committee
- 10. Old Business**
 - A. Board Bylaws
- 11. New Business**
 - A. Approval of the Final 2009 Budget
 - B. Approval of the Capital Budget Request
 - C. Library Laws and Ethics
- 12. Personnel Changes**

13. Executive Session
Formal Action May Be Taken

14. Adjournment

The next meeting of the Library Board of Trustee's will be at 7:00 p.m., Tuesday, March 10, 2009 in the **Wayne Public Library Board Room**.