

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

Agenda

- 1. Call to Order**
- 2. Superintendent of Schools Dr. John Sico – cafe for Friends Room**
- 3. Budget Q & A session with members of Council**
- 4. Minutes**
 - A. Minutes for the February 10, 2009 meeting
- 5. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Approval of the Treasurer's Report for February 2009
- 6. Board Members Comments**
- 7. Correspondence**
- 8. Public Hearing**
- 7. Director's Report**
- 8. Library Departmental Presentation – Circulation Gail Lynn Kantor**
- 9. Committee Reports**
 - a. Friends Liaison
 - b. Personnel Committee
 - c. Negotiating Committee
 - d. Facilities Committee
- 10. Old Business**
 - A. Library Laws and Ethics
- 11. New Business**
 - A. Staff Day request
 - B. Volunteer Appreciation gift
 - C.

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, April 14, 2009 in the **Wayne Public Library Board Room.**