

Wayne Public Library Board of Trustee's Meeting
Tuesday, May 10, 2011
7:00 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order/Approval of the Agenda**
- 2. Minutes - none**
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks pg. 1
- 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. 2
- 9. Old Business**
 - A. Foundation addendum
 - B. updated 2011 Budget addendum
- 10. New Business**
 - A. Personnel Discussion
 - B. Wayne Day
- 11. Personnel Changes**
- 12. Executive Session**
 - A. Contract Negotiation
 - B. Assistant Director

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, June 14, 2011 in the **Wayne Public Library Board Room**.