

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

Agenda

- 1. Call to Order and Roll Call**
- 2. Minutes**
 - A. Minutes for the October 13, 2009 meeting
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Approval of the Treasurer's Report for October 2009
- 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
- 9. Old Business**
 - A. Staff Day 2010 Update
 - B. EIFS Update
- 10. New Business**
 - A. 2010 Budget
 - B. 2010 Holiday Closings
 - C. Hourly Wages for 2010
 - D. Law A2784
- 11. Personnel Changes**

None
- 12. Executive Session**

Formal Action May Be Taken
Legal Update

13. Adjournment

The next meeting of the Library Board of Trustee's will be at 7:00 p.m., Tuesday, December 8, 2009 in the **Wayne Public Library Board Room**.