

Wayne Public Library Board of Trustee's Meeting
Tuesday, August 11, 2009
7:00 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order**
- 2. Minutes**
 - A. Minutes for the June 9, 2009 meeting
- 3. Treasurer's Report**
 - A. Approval of the Treasurer's Report for June 2009
 - B. Approval of the Trustee Account checks
 - C. Approval of the Treasurer's Report for July 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. Library Laws and Ethics
- 10. New Business**
 - A. Fund Raising Event
- 11. Personnel Changes**
- 12. Executive Session**
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, September 8, 2009 in the **Wayne Public Library Board Room**.