

Wayne Public Library Board of Trustee's Meeting
Tuesday, November 11, 2008
7:30 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order/ Approval of the Agenda**
Moment of silence in honor of Veterans Day
- 2. Minutes**
 - A. Minutes for the October 14, 2008 meeting
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Approval of the Treasurer's Report for October 2008
- 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. Others
- 9. Old Business**
 - A. Report on meeting concerning building issues
 - B. 2 Minute Library Pitch
- 10. New Business**
 - A. Wayne Public Library PowerPoint
 - B. 2009 Budget
 - C. Board Structure and Committees
 - D. Board Bylaws
- 11. Personnel Changes**
- 12. Executive Session**
 - Preakness Lease

Mielke Contract
Treadway Contract
Personnel issues

Formal Action May Be Taken

13. Adjournment

The next meeting of the Library Board of Trustee's will be at 7:30 p.m., Tuesday, December 9, 2008 in the **Wayne Public Library Board Room**.