

Wayne Public Library Board of Trustee's Meeting
Tuesday, October 11, 2011
7:00 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order/Approval of the Agenda**
- 2. Minutes**
 - A. Minutes of the September 13, 2011 meeting **pg.1**
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks **pg. 6**
 - B. Approval of year to date financial report **pg. 7**
- 4. Board Members Comments**
- 5. Correspondence**
- 6. Public Hearing**
- 7. Director's Report** **pg. 9**
- 8. Committee Reports**
 - a. Friends Liaison
 - b. Personnel Committee
 - c. Negotiating Committee
 - d. Facilities Committee
 - e. Budget Committee
 - f. Events Committee
- 9. Old Business**
 - A. Approval of after school monitor
 - B. 2012 Budget
 - C. Library Foundation
 - D. Corporate Appreciation Day Breakfast Conference
- 10. New Business**
 - A. 2012 Calendar **pg.**
 - B. National Friends of the Library Week
 - C. Trustee Training
- 11. Personnel Changes**
- 12. Executive Session**

Personnel Matters

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, November 8, 2011 in the **Wayne Public Library Board Room**.