

Wayne Public Library Board of Trustee's Meeting
Tuesday, April 12, 2011
7:00 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order/Approval of the Agenda**
- 2. Minutes**
 - A. Minutes of the March 8, 2001 meeting
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Approval of the Treasurer's Report for March 2011
- 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**
- 9. Old Business**
 - A. Foundation
 - B. Board Goals
- 10. New Business**
 - A. Meeting Room Policy Updates
- 11. Personnel Changes**
- 12. Executive Session**
 - A. Correspondence regarding personnel
 - B. Contract Negotiation
 - C. Preakness Library

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, May 10, 2011 in the **Wayne Public Library Board Room**.