

**Wayne Public Library Board of Trustee's Meeting**  
**Tuesday, January 12, 2010**  
**7:00 PM**  
**Wayne Public Library Board Room**

**Agenda**

- 1. Call to Order/Approval of the Agenda**
- 2. Election of Board Officers**  
Selection of President, Vice President and Secretary/Treasurer
- 3. Minutes**
  - A. Minutes of the December 8, 2009 meeting
- 4. Treasurer's Report**
  - A. Approval of Trustee Account checks
  - B. Approval of the Treasurer's Report for December 2009
- 5. Board Members Comments**
- 6. Correspondence**
- 7. Public Hearing**
- 7. Director's Report**
- 8. Committee Reports**
  - a. Friends Liaison
  - b. Personnel Committee
  - c. Negotiating Committee
  - d. Others
- 9. Old Business**
- 10. New Business**
- 11. Personnel Changes**
- 12. Executive Session**  
Update on legal issues  
  
**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, February 9, 2010 in the **Wayne Public Library Board Room**.