

Wayne Public Library Board of Trustee's Meeting
Tuesday, May 12, 2009
7:00 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order**
- 2. Minutes**
 - A. Minutes for the April 14, 2009 meeting
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Approval of the Treasurer's Report for April 2009
- 4. Board Members Comments**
- 5. Correspondence**
- 6. Public Hearing**
- 7. Director's Report**
- 8. Library Departmental Presentation – Reference Department – Doreen Shoba**
- 9. Committee Reports**
 - a. Friends Liaison
 - b. Personnel Committee
 - c. Negotiating Committee
 - d. Facilities Committee
- 10. Old Business**
 - A. Library Laws and Ethics
 - B. Council Budget meeting
- 11. New Business**
 - A. NEA Grant
 - B. Summer Board Meetings
- 12. Personnel Changes**
- 13. Executive Session**

Formal Action May Be Taken

 - A. Personnel Issue

14. Adjournment

The next meeting of the Library Board of Trustee's will be at 7:00 p.m., Tuesday, June 9, 2009 in the **Wayne Public Library Board Room**.