

**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**.