

Wayne Public Library Board of Trustee's Meeting
Tuesday, January 13, 2009
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 9, 2008 meeting
- 4. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Approval of the Treasurer's Report for December 2008
- 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**
 - A. Board Bylaws
 - B. Altman Architect's EIFS Report
- 10. New Business**
 - A. PALS/PALS Plus DVD
 - B. Board Goals and Objectives
 - C. Library Laws and Ethics
- 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 10, 2009 in the **Wayne Public Library Board Room.**