

**Wayne Public Library Board of Trustee's Meeting**  
**Tuesday, October 13, 2009**  
**7:00 PM**  
**Wayne Public Library Board Room**

**Agenda**

- 1. Call to Order and Roll Call**
- 2. Meeting Room Policy Change**
- 3. Minutes**
  - A. Minutes for the September 8, 2009 meeting
- 4. Treasurer's Report**
  - A. Approval of Trustee Account checks
  - B. Approval of the Treasurer's Report for September 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. Facilities Committee
- 9. Old Business**
  - A. Fund Raising Event Update
  - B. Credit Card Update
  - C. EIFS Update
- 10. New Business**
  - A. Union Request
- 11. Personnel Changes**
  - A. October
- 12. Executive Session**

**Formal Action May Be Taken**

Legal Update

Contract discussion

**13. Adjournment**

The next meeting of the Library Board of Trustee's will be at 7:00 p.m., Tuesday, November 10, 2009 in the **Wayne Public Library Board Room**.