

**Wayne Public Library Board of Trustee's Meeting**  
**Tuesday, September 13, 2011**  
**7:00 PM**  
**Wayne Public Library Board Room**

**Agenda**

- 1. Call to Order/Approval of the Agenda**
- 2. Minutes**
  - A. Minutes of the August 9, 2011 meeting **pg. 1**
- 3. Treasurer's Report**
  - A. Approval of Trustee Account checks **pg. 7**
  - B. Year to date financial report **pg. 8**
- 4. Correspondence**
- 5. Committee Reports**
  - a. Friends Liaison
  - b. Personnel Committee
  - c. Negotiating Committee
  - d. Facilities Committee
  - e. Budget Committee
  - f. Events Committee
- 6. Public Hearing**
- 7. Board Members Comments**
- 8. Director's Report** **pg. 10**
- 9. Old Business**
  - A. TD Bank CD Account
  - B. Library Foundation
- 10. New Business**
  - A. Policy Manual Updates **pg. 13**
  - B. Union Request **pg. 16**
  - C. After school monitor
  - D. 2012 Budget – final 2011 budget **Addendum**

**11. Personnel Changes**

**pg. 17**

**12. Executive Session**

**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, October 11, 2011 in the **Wayne Public Library Board Room**.