

Wayne Public Library Board of Trustee's Meeting
Tuesday, December 8, 2009
7:30 PM
Wayne Public Library Board Room

Agenda

1. Call to Order/ Approval of the Agenda

2. Minutes

- A. Minutes for the November 10, 2009 meeting

3. Treasurer's Report

- A. Approval of Trustee Account checks
- B. Approval of the Treasurer's Report for November 2009

4. Board Members Comments

5. Correspondence

6. Public Hearing

7. Director's Report

8. Committee Reports

- a. Friends Liaison
- b. Personnel Committee
- c. Negotiating Committee
- d. Others

9. Old Business

- A. Report on building issues

10. New Business

- A. Meeting Room Policy
- B. Line Item transfers
- C. 2009 Library Board Meeting Schedule
- D. PALS Plus Voting Representatives

11. Personnel Changes

12. Executive Session

- Legal Update

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, January 12, 2010 in the **Wayne Public Library Board Room**.