

**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**.