

**Wayne Public Library Board of Trustee's Meeting**  
**Tuesday, February 8, 2011**  
**6:00 PM**

**Wayne Public Library Board Room**

**Agenda**

**Swearing in of new Trustee by Franco Mazzei**

**1. Call to Order/Approval of the Agenda**

**2. Minutes**

- A. Minutes of the December 14, 2010 meeting **Pg. 1**
- B. Minutes of the January 11, 2011 meeting **Pg. 10**
- C. Minutes of the January 25, 2011 special meeting **Pg. 17**

**3. Treasurer's Report**

- A. Approval of Trustee Account checks **Pg. 21**
- B. Approval of the Treasurer's Final Report for 2010 **Pg. 23**
- C. Approval of the Treasurer's Report for January 2011 **Pg. 24**

**4. Board Members Comments**

**5. Correspondence**

**6. Public Hearing**

**7. Director's Report **Pg. 31****

**8. Committee Reports**

- a. Friends Liaison
- b. Personnel Committee
- c. Negotiating Committee
- d. Facilities Committee
- e. Budget Committee
- f. Events Committee

**9. Old Business**

- A. 2011 Budget **Addendum**

**10. New Business**

- A. Board Goals – Mission statement **Pg. 36**
- B. Appoint Secretary/Treasurer

**11. Personnel Changes**

**12. Executive Session**

- A. Contract Negotiations
- B. Layoffs and Demotions

**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, March 8, 2011 in the **Wayne Public Library Board Room**.