

**Wayne Public Library Board of Trustee's Meeting**  
**Tuesday, June 8, 2010**  
**7:00 PM**  
**Wayne Public Library Board Room**

**Agenda**

- 1. Call to Order/Approval of the Agenda**
- 2. Minutes**
  - A. Minutes of the May 11, 2010 regular meeting
- 3. Treasurer's Report**
  - A. Approval of Trustee Account checks
  - B. Approval of the Treasurer's Report for May 2010
- 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. Facilities Committee
  - e. Events Committee
- 9. Old Business**
  - A. Wayne Day
  - B. EIFS
  - C. Library Service Cuts
- 10. New Business**
  - A. Library Card Policy
  - B. Borders Benefit Days
- 11. Personnel Changes**
- 12. Executive Session**
  - Contract negotiations

## **Formal Action May Be Taken**

### **13. Adjournment**

The next regular meeting of the Library Board of Trustee's will be at 7:00 p.m., Tuesday, July 13, 2010 in the **Wayne Public Library Board Room**.