

Wayne Public Library Board of Trustee's Meeting
Tuesday, March 8, 2011
7:00 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order/Approval of the Agenda**
- 2. Minutes**
 - A. Minutes of the January 31, 2011 special meeting
 - B. Minutes of the February 8, 2011 meeting
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Approval of the Treasurer's Report for February 2011
- 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. Budget Committee
 - f. Events Committee
- 9. Old Business**
 - A. 2011 Budget
 - B. Foundation
 - C. PALS Plus Suggestions
 - D. Board Goals
- 10. New Business**
 - A. Volunteer Appreciation gift
 - B. Board Goals – Mission statement
- 11. Personnel Changes**
- 12. Executive Session**

- A. Layoffs/Demotions
- B. Correspondence regarding personnel
- C. Contract Negotiations

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, April 12, 2011 in the **Wayne Public Library Board Room**.