

Wayne Public Library Board of Trustee's Meeting
Tuesday, November 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 October 11, 2011 meeting **pg. 1**
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks **pg. 6**
 - B. Year to date financial report **pg. 7**
- 4. Correspondence**
- 5. Committee Reports**
 - a. Friends Liaison
 - b. Personnel Committee
 - c. Negotiating Committee
 - d. Facilities Committee
 - e. Budget Committee
 - f. Events Committee
- 6. Public Hearing**
- 7. Board Members Comments**
- 8. Director's Report** **pg. 9**
- 9. Old Business**
 - A. 2012 Budget
 - B. TD Bank CD Account
 - C. Library Foundation
- 10. New Business**
 - A. Updates to Circulation Policy
 - B. Strategic Plan **Addendums**
- 11. Personnel Changes** **pg.**

12. Executive Session

A. Director's Evaluation

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, December 13, 2011 in the **Wayne Public Library Board Room**.