

Wayne Public Library Board of Trustee's Meeting
Tuesday, September 8, 2009
7:00 PM
Wayne Public Library Board Room

Agenda

- 1. Call to Order and Roll Call**
- 2. Minutes**
 - A. Minutes for the June 9, 2009 meeting
- 3. Treasurer's Report**
 - A. Approval of Trustee Account checks
 - B. Ratification of August Trustee Account checks
 - C. Approval of the Treasurer's Report for June, July 2009
 - D. Approval of the Treasurer's Report for August 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. Facilities Committee
- 9. Old Business**
 - A. Library Laws and Ethics
- 10. New Business**
 - A. Fund Raising Event
 - B. Shared Services Agreement Resolution
 - C. The Big Read
 - D. Vending Library at NJTA Center
 - E. Library Newspapers
 - F. Meeting Room waiver
- 11. Personnel Changes**
 - A. July 2009

B. August 2009

12. Executive Session
Formal Action May Be Taken
Legal Update

13. Adjournment

The next meeting of the Library Board of Trustee's will be at 7:00 p.m., Tuesday, October 13, 2009 in the **Wayne Public Library Board Room**.