

Wayne Public Library Board of Trustee's Meeting
Tuesday, February 9, 2010
6:00 PM
Wayne Public Library Board Room

Agenda

1. Call to Order/Approval of the Agenda

2. Executive Session

Contract Negotiations

Formal Action May Be Taken

Regular Public Session resumes at 7:30 PM in Library Meeting Room A

3. Minutes

- A. Minutes of the January 12, 2010 meeting
- B. Minutes of the January 19, 2010 Special meeting
- C. Minutes of the January 26, 2010 Special meeting

4. Treasurer's Report

- A. Approval of Trustee Account checks
- B. Approval of the Treasurer's Final Report for 2009
- C. Approval of the Treasurer's Report for January 2010

5. Board Members Comments

6. Correspondence

7. 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. 2010 Budget

10. New Business

11. Personnel Changes

Adjournment

The next meeting of the Library Board of Trustee's will be at 7:00 p.m., Tuesday, March 9, 2010 in the **Wayne Public Library Board Room**.