

**Wayne Public Library
Board of Trustees Meeting
December 18, 2019 4:15 p.m.
Agenda**

The Mission of the Wayne Public Library is to partner with the community to provide life-long learning experiences.

- I. Call to Order
- II. Announcements
- III. Introduction of Guests
- IV. Public Comments (limit of 3 minutes per speaker)
- V. Approval of Agenda
- VI. Approval of Minutes
 - A. November 13, 2019 Regular Meeting
 - B. December 3, 2019 Special Meeting (open portion)
 - C. December 3, 2019 Special Meeting (closed portion) (contents kept confidential)
- VII. Correspondence
- VIII. Reports
 - A. President's Report
 - B. Revenue and Expenditures
 - C. Director's Report
 - D. Department Reports
 - E. Friends
- IX. Unfinished Business
 - A. Policy review & updates – scheduled for 2020
 - B. Updating job descriptions – scheduled for 2020
 - C. “Paper Retriever” recycling option
- X. New Business
 - A. Pay ranges review
 - B. Library Privacy Act legislation update
 - C. Meeting room usage
 - D. Director's employment agreement (request from city)
 - ADDED E. Discuss email from Clare Membiela

- XI. Adjourn to closed session
 - A. discuss the annual evaluation of library director Jody Wolak (in closed session at Jody Wolak's request)
- XII. Return to open session
- XIII. Approval of library director's annual evaluation and fiscal year 2020-21 compensation package
- XIV. Adjournment