

**Wayne Public Library**  
**Board of Trustees Special Meeting**  
**December 3, 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. Public Comments (limit of 3 minutes per speaker)
- III. Approval of Agenda
- IV. Adjourn to closed session (at Jody Wolak's request) to discuss the annual evaluation of library director Jody Wolak
- V. Return to open session
- VI. Adjournment