

**Wayne Public Library  
Board of Trustees Special Meeting  
December 3, 2019 4:15 p.m.  
Minutes - Revised**

**Present:** Lois VanStipdonk, Ginny Cesarz, Renee' Davis, Nancy Chiasson, Larry McConnell

- I. Call to Order:** Lois VanStipdonk called the special meeting to order at 4:15 pm
- II. Public Comments (limit of 3 minutes per speaker):** none
- III. Approval of Agenda:** Nancy made a motion to approve the agenda. Ginny seconded. Motion carried.
- IV. Adjourn to closed session (at Jody Wolak's request) to discuss the annual evaluation of library director Jody Wolak:** Larry McConnell made a motion to adjourn to closed session at 4:20 pm. Ginny Cesarz seconded. Role call vote: Lois VanStipdonk - Yes, Ginny Cesarz - Yes, Renee' Davis - Yes, Nancy Chiasson - Yes, Larry McConnell – Yes.
- V. Return to open session:** Returned to open session at 5:45 pm.
- VI. Adjournment:** Meeting adjourned at 5:48 pm.

Minutes taken by  
Renee' Davis

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Secretary