

**Wayne Public Library
Board of Trustees Meeting
February 12, 2020 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. Revised minutes for December 3, 2019 special meeting (open portion)
 - B. December 3, 2019 special meeting (closed portion) (contents kept confidential)
 - C. December 18, 2019 Regular Meeting (open portion)
 - D. December 18, 2019 Regular Meeting (closed portion) (contents kept confidential)
 - E. January 8, 2020 Regular Meeting (open portion)
 - F. January 8, 2020 Regular 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. 2020-21 Budget update (after meeting with city on 2/11/20)
 - B. Paper/book recycling update

- X. New Business
 - A. Food for Thought (waiving fines for food donations) March 23 – May 3
- XI. Adjourn to closed session to discuss attorney's written legal memorandum
- XII. Return to open session
- XIII. Voting on any matters to arise from closed session
- XIV. Adjournment