

**Wayne Public Library
Board of Trustees Meeting
January 8, 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
 - B. December 18, 2019 Regular Meeting (open portion)
 - C. December 18, 2019 Regular Meeting (closed portion) (contents kept confidential)
- VII. Motion to adjourn to closed session to present library director Jody Wolak with her annual review (in closed session at Jody Wolak's request)
- VIII. Return to open session
- IX. Voting on any matters that arose in closed session (if needed)
- X. Correspondence
- XI. Reports
 - A. President's Report
 - B. Revenue and Expenditures
 - C. Director's Report
 - D. Department Reports
 - E. Friends
- XII. Unfinished Business
 - A. Policy review & updates – scheduled for 2020
 - B. Updating job descriptions – scheduled for 2020
 - C. Director's employment agreement – revisit in February 2020

- XIII. New Business
 - A. Proposed first draft of 2020-21 Budget
 - B. Proposed Annual Report for FY 2018-19
 - C. Review library lawyer options

- XIV. Adjournment