

**Wayne Public Library
Board of Trustees Meeting
March 11, 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. February 12, 2020 Regular Meeting (open portion)
 - B. February 12, 2020 Regular Meeting (closed portion) (contents kept confidential)
- VII. Correspondence
- VIII. Finance discussion with Katie Sample (City of Wayne Finance Director)
- IX. Reports
 - A. President's Report
 - B. Revenue and Expenditures
 - C. Director's Report
 - D. Department Reports
 - E. Friends
- X. Unfinished Business
 - A. 2019-20 Budget revision
 - B. 2020-21 Draft Budget revision
 - C. Campaigning/petitioning policy clarification
- XI. New Business
 - A. Website preview
 - B. Refunds for lost items later found
 - C. Criteria for sending accounts to collections
 - D. Coronavirus planning
- XII. Adjournment