

**Wayne Public Library  
Board of Trustees Meeting  
October 9, 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. Announcements
- III. Introduction of Guests
- IV. Public Comments (limit of 3 minutes per speaker)
- V. Approval of Agenda
- VI. Approval of Minutes from September 11, 2019 Meeting
- 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. Roof repair
  - B. Policy review, updates, and timeline
  - C. Updating job descriptions
- X. New Business
  - A. 2019-20 budget revision
  - B. Director annual review – structure and timing
  - C. Invitation to join the chamber of commerce
  - D. Ed Marman dedication (with the Friends)
- XI. Adjournment