

**Wayne Public Library  
Board of Trustees Meeting  
September 11, 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 August 14, 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. Strategic plan – provide feedback on draft and/or vote
  - D. Updating job descriptions
- X. New Business
- XI. Adjournment