

**Wayne Public Library  
Board of Trustees Meeting  
January 6, 2023 4:15 p.m.  
Agenda**

**Special Meeting**

The Mission of the Wayne Public Library is to partner with the community to provide life-long learning experiences.

- I. Call to Order
- II. Approval of Agenda
- III. Public Comments (state your name and limit comments to 3 minutes per speaker)
- IV. Motion to adjourn to closed session to create Library Director's Annual Evaluation, including reviewing staff feedback and the Director's self-evaluation (closed session at Library Director Jody Wolak's request)
- V. Return to open session
- VI. Voting on any matters to arise from closed session (if necessary)
- VII. Other comments or questions from board members
- VIII. Adjournment