

**Wayne Public Library
Board of Trustees Meeting
January 10, 2024 4:15 p.m.
Agenda**

Regular 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. Approval of Minutes
 - A. December 13, 2023 Regular Meeting (open portion)
 - B. December 13, 2023 Regular Meeting (closed portion)
- IV. Public Comments (state your name and limit comments to 3 minutes per speaker)
- V. Director's Report and Department Updates
- VI. Revenue and Expenditure Report ending December 31, 2023
- VII. Old Business
- VIII. New Business
 - A. Review Library Annual Report for 2022-23
 - B. Review State Aid Report for 2022-23
- IX. Motion to adjourn to closed session to present Library Director's Annual Evaluation (closed session at Library Director Jody Wolak's request)
- X. Return to open session
- XI. Voting on any matters to arise from closed session (if necessary)
- XII. Other comments or questions from board members
- XIII. Adjournment