

**Wayne Public Library
Board of Trustees Meeting
January 11, 2023 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 14, 2022 Regular Meeting
 - B. January 6, 2023 Special Meeting (open portion)
 - C. January 6, 2023 Special Meeting (closed portion) (contents kept confidential)
- 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, 2022
- VII. Old Business
 - A. Receive an updated 2022-23 Budget (correcting a typo in the calculation of the reserve fund)
- VIII. New Business
 - A. Review Library Annual Report for 2021-22
 - B. Approve list of standard benefits for new FT library positions
 - C. Discuss opportunity to distribute free COVID tests
 - ADDED D. Approve updated director's employment agreement
- 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