

**Wayne Public Library
Board of Trustees Meeting
January 12, 2022 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 15, 2021 Regular Meeting – open portion
 - B. December 15, 2021 Regular 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, 2021
- VII. Old Business
 - A. COVID-19 and library services updates
 - B. HVAC update
- VIII. New Business
 - A. Larry McConnell’s trustee term expires 2-28-22. Interested in reappointment?
 - B. Review Library Annual Report for 2020-21
 - C. Interstate Security Alarm Proposal
 - D. Discussion about people sleeping outside the library building
- 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