

**Wayne Public Library  
Board of Trustees Meeting  
January 13, 2021 4:15 p.m.  
Agenda**

**Regular Meeting  
ELECTRONIC MEETING**

Zoom Meeting ID 830 7562 3774, Passcode 390882

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
  - A. This meeting is being held electronically due to the ongoing COVID-19 pandemic.
  - B. All board members attending remotely will now state their name, that they are attending remotely, and (if not attending remotely due to military service), their current location (city and state).
  - C. Because this is an electronic meeting, all votes will be conducted via roll call vote.
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. December 9, 2020 Regular Meeting (Electronic Meeting) – open portion
  - B. December 9, 2020 Regular Meeting (Electronic Meeting) – closed portion (contents kept confidential)
- V. Public Comments (state your name and limit comments to 3 minutes per speaker)
- VI. Director's Report
- VII. Revenue and Expenditure Report ending December 31, 2020
- VIII. Old Business
  - A. COVID-19 and Reopening Updates
  - B. Building Projects
    - i. HVAC system
    - ii. Phones
    - iii. Bookcase removal/moving
  - C. Discuss and vote on timing for restarting overdue fines and collection agency referrals (postponed from October meeting)

- IX. New Business
  - A. Review and consider approval of Resolution regarding Emergency Paid Sick Leave Extension
  - B. Update on exploration of lease agreement with city
  - C. Renee Davis's trustee term expires 2-28-21. Interested in reappointment?
  - D. Wi-fi hotspots donation from the Metroparks
  - E. Review Library Annual Report for FY 2019-20
  
- X. Motion to adjourn to closed session to present library director's annual evaluation (closed session at Library Director Jody Wolak's request)
  
- XI. Return to open session
  
- XII. Voting on any matters to arise from closed session (if necessary)
  
- XIII. Other comments or questions from board members
  
- XIV. Adjournment