

**Wayne Public Library
Board of Trustees Meeting
February 8, 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. January 11, 2023 Regular Meeting (open portion)
 - B. January 11, 2023 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 January 31, 2023
- VII. Old Business
 - A. Court of Appeals ruling on minimum wage and paid sick leave
- VIII. New Business
 - A. Review and consider approval of FY 2023-24 Budget
 - B. Review and consider approval of FY 2022-23 Budget Amendment
 - C. Nancy Chiasson's term on the library board ends 2/28/23. Interested in reappointment?
- IX. Other comments or questions from board members
- X. Adjournment