

**Wayne Public Library
Board of Trustees Meeting
February 9, 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. January 12, 2022 Regular Meeting – open portion
 - B. January 12, 2022 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, 2022
- VII. Old Business
 - A. COVID-19 and library services updates
 - B. Periodic update on Strategic Plan progress
- VIII. New Business
 - A. Larry McConnell was reappointed for a 5-year term expiring 2-28-27
 - B. Review and consider approval of FY 2022-23 budget (will present two options – one with us being open on Mondays and one with us keeping our current hours)
 - C. If budget including Mondays is selected, vote on
 - i. Timing of the change
 - ii. Holiday closures (since many holidays are on Mondays)
 - D. Do we want to apply to distribute COVID-19 tests?
- IX. Other comments or questions from board members
- X. Adjournment