

**Wayne Public Library  
Board of Trustees Meeting  
February 14, 2024 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 10, 2024 Regular Meeting (open portion)
  - B. January 10, 2024 Regular Meeting (closed portion)
- 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, 2024
- VII. Old Business
- VIII. New Business
  - A. Approval of revised pay ranges for part-time positions
  - B. Approval of FY 2023-24 Budget Revision
  - C. Approval of FY 2024-25 Draft Budget
  - D. Approval of cabling quote from Teoma Systems (through TLN) to install Cat 6 cables throughout the library for new security cameras
  - E. Lois VanStipdonk's term on the library board ends on 2/29/24. Interested in reappointment?
  - F. Request to change regular meeting time of library board meetings
- IX. Other comments or questions from board members
- X. Adjournment