

Wayne Public Library
Board of Trustees Meeting
March 13, 2024 4:45 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. February 14, 2024 Regular Meeting
- 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 February 29, 2024
- VII. Old Business
 - A. Security Camera project update
 - B. Library Board Trustee vacancy update
- VIII. New Business
 - A. Per board bylaws, officer elections will be held at the April library board meeting.
- IX. Other comments or questions from board members
- X. Adjournment