

**Wayne Public Library
Board of Trustees Meeting
April 8, 2020 4:15 p.m.
Agenda**

**Regular Meeting
ELECTRONIC MEETING**

- I. Call to Order
- II. Announcements
 - A. This meeting is being held electronically because due to executive order 2020-20 the library is closed to the public on the day of this meeting
 - B. Because this is an electronic meeting, please state your name when speaking so everyone can tell who is talking
 - C. Because this is an electronic meeting, all votes will be conducted via roll call vote
- III. Public Comments (state your name and limit comments to 3 minutes per speaker)
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Regular Meeting – March 11, 2020
 - B. Special Meeting – March 16, 2020
 - C. Special Meeting – Electronic Meeting – March 20, 2020
- VI. Officer Election – either elect officers or vote to postpone election
- VII. Approve 2020-21 Draft Budget revision (minor revision, request from the city due to an increase in projected tax revenue numbers)
- VIII. COVID-19 issues
 - A. Update from Jody on length of closure to the public / plan for reopening
 - B. Update from Jody on effects to programming and collections
 - C. Employees – vote on status of employees after April 6. Options include:
 - i. Continue working at home, paid for regularly scheduled hours
 - ii. Paid leave for regularly scheduled hours
 - iii. Furlough (temporary layoff) (may allow employees to collect unemployment)
 - iv. Cut hours (may allow employees to collect unemployment)
- IX. Other comments or questions from board members
- X. Adjournment