

Wayne Public Library
Board of Trustees Meeting
April 10, 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. March 13, 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 March 31, 2024
- VII. Old Business
 - A. Security Camera project update
- VIII. New Business
 - A. Welcome Quanda Ross, new Library Board Trustee
 - B. Officer elections
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - C. Group photograph of Trustees
- IX. Other comments or questions from board members
- X. Adjournment