

**Wayne Public Library
Board of Trustees Meeting
April 12, 2023 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 – March 8, 2023 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, 2023
- VII. Old Business
- VIII. New Business
 - A. Officer Elections (President, Vice-President, Secretary)
 - B. Group photograph of library board trustees
 - C. Discussion about potential revisions/updates to meeting room policy
 - D. Approval of 2023-24 Budget
- IX. Other comments or questions from board members
- X. Adjournment