

**Wayne Public Library
Board of Trustees Meeting
April 13, 2022 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 9, 2022 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, 2022
- VII. Old Business
 - A. COVID-19 and library services updates
 - B. Volunteer updates
- VIII. New Business
 - A. Review and consider approval of FY 2022-23 budget revision (minor revision due to new tax revenue estimates)
 - B. Nomination and election of officers
 - C. Results of staff survey about study room options
 - D. Update on collection agency performance and upcoming fee changes
- IX. Other comments or questions from board members
- X. Adjournment