

**Wayne Public Library
Board of Trustees Meeting
April 14, 2021 4:15 p.m.
Agenda**

**Regular Meeting
ELECTRONIC MEETING**

Zoom Meeting ID 830 7562 3774, Passcode 390882

The Mission of the Wayne Public Library is to partner with the community to provide life-long learning experiences.

- I. Call to Order
- II. Announcements
 - A. This meeting is being held electronically due to the ongoing COVID-19 pandemic and the State of Emergency declared by Wayne County and the City of Wayne.
 - B. All board members attending remotely will now state their name, that they are attending remotely, and (if not attending remotely due to military service), their current location (city and state).
 - C. Because this is an electronic meeting, all votes will be conducted via roll call vote.
- III. Approval of Agenda
- IV. Approval of Minutes: March 10, 2021 Regular Meeting (Electronic Meeting)
- V. Public Comments (state your name and limit comments to 3 minutes per speaker)
- VI. Director's Report and Department Updates
- VII. Revenue and Expenditure Report ending March 31, 2021
- VIII. Old Business
 - A. COVID-19 and library services updates
 - B. HVAC replacement update
 - C. Building lease update
- IX. New Business
 - A. Review and consider approval of 2020-21 Budget Revision (to include cost of HVAC replacement)
 - B. Revisit timeline of waiving overdue fines and sending accounts to collections. In January the board has voted to suspend both through the end of April.
 - C. Request for videos (or photo and written message) for the library's 25th birthday celebration.

- X. Other comments or questions from board members
- XI. Adjournment