

**Wayne Public Library
Board of Trustees Meeting
May 11, 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 – April 13, 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 April 30, 2022
- VII. Old Business
 - A. COVID-19 and library services updates
- VIII. New Business
 - A. Proposal from Hegira Health for Mental Health Check-Ins for staff
 - B. HVAC ongoing maintenance – evaluate and select proposal
 - i. Temperature Services (company that installed new system)
 - ii. Climate Technologies (company that was doing maintenance on old system)
- IX. Other comments or questions from board members
- X. Adjournment