

**Wayne Public Library
Board of Trustees Meeting
May 13, 2020 4:15 p.m.
Agenda**

**Regular Meeting
ELECTRONIC 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. Announcements
 - A. This meeting is being held electronically because due to executive order 2020-69 the library is closed to the public on the day of this meeting
 - B. Because this is an electronic meeting, please state your name when speaking so everyone can tell who is talking
 - C. Because this is an electronic meeting, all votes will be conducted via roll call vote
- III. Public Comments (state your name and limit comments to 3 minutes per speaker)
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Regular Meeting – Electronic Meeting – April 8, 2020
- VI. Director's Report
- VII. Budget Updates
 - A. Recommended budget from city for 2020-21 (budget hearing scheduled for May 19, 2020)
 - B. Update on State Aid
 - C. Update on HOPE grant
- VIII. Reopening Plans
- IX. Other comments or questions from board members
- X. Adjournment