

**Wayne Public Library
Board of Trustees Meeting
June 10, 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 pursuant to Executive Order 2020-75. Due to COVID-19, the library is closed to the public on the date and time of this meeting.
 - B. 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 – May 13, 2020
- VI. Director’s Report
- VII. Policy Review and Approval
 - A. Resolution to Approve and Replace
 - i. Patron Behavior Policy (together with “Unattended Children and Vulnerable Adults in the Library”, replaces “Patron Responsibilities and Conduct” and “Code of Conduct and Rules for Library Use”)
 - ii. Unattended Children and Vulnerable Adults in the Library Policy (together with “Patron Behavior Policy”, replaces “Patron Responsibilities and Conduct” and “Code of Conduct and Rules for Library Use”)
 - B. Resolution to Approve
 - i. Reopening Policy
 - ii. COVID-19 Preparedness and Response Plan
- VIII. Other comments or questions from board members
- IX. Adjournment