

**Wayne Public Library  
Board of Trustees Meeting  
June 14, 2023 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 – May 10, 2023 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 May 31, 2023
- VII. Old Business
  - A. Update on MDHHS COVID test distribution program
- VIII. New Business
  - A. Resolution to approve revised Meeting Room Policy
  - B. Approval of meeting room fee schedule
  - C. Public Library Trustee Manual and training opportunities from the Library of Michigan
- IX. Other comments or questions from board members
- X. Adjournment