

**Wayne Public Library  
Board of Trustees Meeting  
July 8, 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. Approval of Agenda
- IV. Approval of Minutes
  - A. Regular Meeting – Electronic Meeting – May 13, 2020
  - B. Regular Meeting – Electronic Meeting – June 10, 2020
- V. Public Comments (state your name and limit comments to 3 minutes per speaker)
- VI. Director's Report
- VII. General Items
  - A. Reopening update and timeline
  - B. Director's employment agreement (request from city)
- VIII. Other comments or questions from board members
- IX. Adjournment