

**Wayne Public Library
Board of Trustees Meeting
July 12, 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 – June 14, 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 June 30, 2023
- VII. Old Business
- VIII. New Business
 - A. Update on legalities of accepting credit cards
 - B. Approval of 2024 holiday closures
- IX. Other comments or questions from board members
- X. Adjournment