

**Wayne Public Library
Board of Trustees Meeting
July 14, 2021 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 9, 2021 Regular Meeting (Electronic 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, 2021
- VII. Old Business
 - A. COVID-19 and library services updates
- VIII. New Business
 - A. Review and vote to revoke or modify "Remote Work Policy During Pandemic"
 - B. Review and vote to approve 2021-22 budget revision to include cost of HVAC replacement
 - C. "Fine free" presentation
- IX. Other comments or questions from board members
- X. Adjournment