

**Wayne Public Library
Board of Trustees Meeting
August 11, 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: July 14, 2021 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 July 31, 2021
- VII. Old Business
 - A. COVID-19 and library services updates
 - B. Referring accounts to collections – vote on timing to restart (currently suspended through August 31)
- VIII. New Business
 - A. Strategic Plan periodic check-in
 - B. Discussion of Strategic Plan post-2021 (extend, let expire, make new one?)
- IX. Other comments or questions from board members
- X. Adjournment