

**Wayne Public Library
Board of Trustees Meeting
August 12, 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 2020-154 and the ongoing COVID-19 pandemic.
 - B. Because this is an electronic meeting, all votes will be conducted via roll call vote.
- III. Approval of Agenda
- IV. Approval of Minutes – July 8, 2020 Regular Meeting (Electronic Meeting)
- V. Public Comments (state your name and limit comments to 3 minutes per speaker)
- VI. Director's Report
- VII. Revenue and Expenditure Report
- VIII. General Items
 - A. Reopening update and timeline
 - B. Inventory update
 - C. Discarding old furniture
- IX. Other comments or questions from board members
- X. Adjournment