

**Wayne Public Library
Board of Trustees Meeting
October 14, 2020 4:15 p.m.
Agenda – AMENDED**

**Regular Meeting
ELECTRONIC MEETING**

Zoom Meeting ID 826 6449 0533, Password 662501

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 due to 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 – September 9, 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 ending September 30, 2020
- VIII. New Business
 - A. Building Projects
 - i. HVAC system
 - ii. Phones
 - iii. Security Cameras
 - B. Discussion and vote on 2020-21 Budget Revision
 - C. Discussion and vote on timing of reinstating overdue fines and referrals to collection agency
 - D. Timing and format of annual reviews (staff and director)
 - ADDED E. Review library board description on city’s “boards and commissions recruitment guide”
- IX. COVID-19 and Reopening Updates
- X. Other comments or questions from board members
- XI. Adjournment