

**Wayne Public Library
Board of Trustees Meeting
November 8, 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
 - A. September 13, 2023 Regular Meeting
 - B. October 11, 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 October 31, 2023
- VII. Old Business
 - A. Review and vote on approval of revised 2023-24 budget
- VIII. New Business
 - A. Review and vote on approval of revision to Lost and Found Policy
 - B. Review timing and forms for Library Director's annual evaluation
- IX. Other comments or questions from board members
- X. Adjournment