

**Wayne Public Library  
Board of Trustees Meeting  
November 9, 2022 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 – October 12, 2022 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, 2022
- VII. Old Business
  - A. Update on full-time employment discussions with the city
- VIII. New Business
  - A. Review, revise if necessary, and approve timing and format of director’s annual review
  - B. Review and consider revising criteria for non-resident library cards
  - C. Review and consider approval of revised Patron Behavior Policy (with updated Quiet Study Room rules)
- IX. Other comments or questions from board members
- X. Adjournment