

**Wayne Public Library
Board of Trustees Meeting
November 10, 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: October 13, 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 October 31, 2021
- VII. Old Business
 - A. COVID-19 and library services updates
 - B. HVAC update
- VIII. New Business
 - A. Review and approve form to solicit feedback from staff for the director's annual evaluation
 - B. Review and consider approval of job descriptions
 - C. Review and consider approval of changes to pay ranges
 - ADDED D. Request from Lighthouse to participate in food drive
- IX. Other comments or questions from board members
- X. Adjournment