

**Wayne Public Library  
Board of Trustees Meeting  
November 11, 2020 4:15 p.m.  
Agenda**

**Regular Meeting  
ELECTRONIC MEETING**

Zoom Meeting ID 836 3185 1520, Password 190092

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. All board members attending remotely will now state their name, that they are attending remotely, and (if not attending remotely due to military service), their current location (city and state).
  - C. Because this is an electronic meeting, all votes will be conducted via roll call vote.
- III. Approval of Agenda
- IV. Approval of Minutes – October 14, 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 October 31, 2020
- VIII. Old Business
  - A. Building Projects
    - i. HVAC system
    - ii. Phones
  - B. Approve staff feedback form for director's annual review
- IX. New Business
  - A. Discussion and vote on 2020-21 Budget Revision (request from city due to change in MERS amortization for retirement)
- X. COVID-19 and Reopening Updates
- XI. Other comments or questions from board members
- XII. Adjournment