

**Wayne Public Library
Board of Trustees Meeting
December 9, 2020 4:15 p.m.
Agenda**

**Regular Meeting
ELECTRONIC MEETING**

Zoom Meeting ID 892 4259 7004, Password 939445

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 – November 11, 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 November 30, 2020
- VIII. Old Business
 - A. COVID-19 and Reopening Updates
 - B. Building Projects
 - i. HVAC system
 - ii. Phones
- IX. New Business
 - A. Review and consider approval of Remote Work Policy During Pandemic
- X. Motion to adjourn to closed session to discuss Library Director’s Annual Evaluation, including staff feedback and the Director’s self-evaluation (closed session at Library Director Jody Wolak’s request)
- XI. Return to open session

- XII. Voting on any matters to arise from closed session (if necessary)
- XIII. Other comments or questions from board members
- XIV. Adjournment