

**Wayne Public Library
Board of Trustees Meeting
December 13, 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 – November 8, 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 November 30, 2023
- VII. Old Business
- VIII. New Business
 - A. Approve participation in *Check It Out with TLN* Reciprocal Borrowing program (replaces old TLN Reciprocal Borrowing Policy) and authorize director to sign agreement on behalf of the library
 - B. Review and consider approval of revision to 2024 closing dates (moving staff in-service from Veteran’s Day to Columbus Day/Indigenous Peoples’ Day)
 - C. Discussion about the possibility of participating in the MI Library Card program
- IX. Motion to adjourn to closed session to create Library Director’s Annual Evaluation, including reviewing staff feedback and the Director’s self-evaluation (closed session at Library Director Jody Wolak’s request)
- X. Return to open session
- XI. Voting on any matters to arise from closed session (if necessary)
- XII. Other comments or questions from board members
- XIII. Adjournment