

**Wayne Public Library
Board of Trustees Meeting
December 15, 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: November 10, 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 November 30, 2021
- VII. Old Business
 - A. COVID-19 and library services updates
 - B. HVAC update
 - C. Sending accounts to collections – confirm January restart
- VIII. New Business
 - A. Approve selection of Custom Sound and Vision of Wixom, MI for AV Equipment Upgrade project. Estimated costs are \$39,385.60 for materials and \$12,841.40 for installation/construction/labor. This will be funded in part by the ARPA Equipment Grant for \$43,890.
 - B. Approve FY 2021-22 Budget Revision
 - C. Resolution to approve Lost and Found Policy
 - D. Resolution to approve Material Selection Policy (replaces "Collection Development" Policy)
 - E. Resolution to extend Emergency Paid Sick Leave for Jan-Mar 2022.
- 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