

Wayne Public Library Board of Trustees
Tuesday, September 1, 2015 / 5 p.m., Conference Room

AGENDA

CALL TO ORDER

ROLL CALL

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room.

The Library Board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

APPROVAL OF MINUTES

FINANCIAL REPORT

DIRECTOR'S REPORT

- Statistics
- Activities

OLD BUSINESS

- 2015-2016 budget
- Technology Plan Review

NEW BUSINESS

- Request for staff members to attend fall conference
- Request to close early on October 23 for staff in-service
- Election of officers