

**Wayne Public Library
Board of Trustees Meeting
May 13, 2009**

I. Call to Order

A. Introduction of Guests

Matt Miller discussion of Rotary Plaque

B. Announcements

C. Call to Audience

II. Approval of Agenda

III. Approval of Minutes from April 8, 2009

IV. Correspondence

V. President's Report

VI. Library Director's Report

A. Financials

B. Youth Services

C. Adult Services

D. Circulation

E. Meeting Room

VII. Reports

A. Friends

B. Others

VIII. Unfinished Business

IX. New Business