

**Wayne Public Library
Board of Trustees Meeting
4:00 p.m. October 8, 2008
Agenda**

I. Call to Order

- A. Introduction of Guests**
- B. Announcements**
- C. Call to Audience**

II. Approval of Agenda

III. Approval of minutes for September 10, 2008

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

- A. Security Camera Policy**
- B. Dress Code**
- C. Financial: Credit Card Policy**

IX. New Business

- A. Mural**
- B. 2008-2009 Goals**