

**Wayne Public Library  
Board of Trustees Meeting  
4:00 p.m. November 12, 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 October 8, 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. Mural**
- B. 2008-2009 Goals**

**IX. New Business**

- A. Code of Conduct Amendment**
- B. Other**