

**Wayne Public Library
Board of Trustees Meeting
March 11, 2009
Agenda**

I. Call to Order

A. Introduction of Guests

Douglas Willett Luna Tech Designs - Demonstration

B. Announcements

C. Call to Audience

II. Approval of Agenda

III. Approval of minutes for February 11, 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

A. Final report from Harley Ellis Deveraux

B. Approval of closed session Minutes from February 11, 2009

IX. New Business

A. Letter to the Consumer Product Safety Commission

B. Security Gates

C. New Cleaning Company

D. Director's Evaluation