

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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NAME OF BOARD/COMM: Library Planning Committee
(Appointed by the Board of Library Trustees)

FILED BY: Ann Knight, Library Director

DATE OF MEETING: Thursday, March 19, 2015

TIME OF MEETING: 7 p.m.

PLACE OF MEETING: Raytheon Room, Wayland Library

Note: Items may not be discussed in the order listed.

AGENDA

	(Minutes)
1. Public comment period	5
2. Review of Open Meeting Law (all sworn in?)	10
3. Approval of Minutes	5
4. Introduction of Rosemary Waltos, MBLC Library Building Specialist	45
a. Overview of grant program	
b. Time line	
c. Requirements for going forward with an application	
d. What to consider on visits	
e. Remediation of a proposed site?	
f. Questions from committee	
5. Discussion of off-site visits to recently constructed libraries	30
a. Discussion of group tour of Westwood Library	
b. Meet in subgroups to discuss future tours	
6. Continuation of discussion of documents considered so far ¹ with emphasis on the questions outlined in the agenda of 2/26/15	20
7. Update on town-wide survey on library services	5
8. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	
9. Adjourn	

¹Library Building Program, Library Long-Range Plan, 2005 Feasibility Study, MBLC Library Building Questionnaire