## 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, April 30, 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.	Approval of Minutes	5
3.	Tour of the Wayland Library	15
4.	Discussion of off-site visits to libraries with additions/ recently constructed	60
	a. Meet in subgroups to discuss next steps as groups see it	
	b. Discuss thoughts as a group	
5.	Continuation of discussion of documents considered so far <sup>1</sup>	20
	with emphasis on the questions outlined in the agenda of 2/26/15	
6.	Public land study group	5
7.	Further research study group	5
8.	Review of available helpful resources	
	http://www.waylandlibrary.org/about_us/library_articles.htm	10
9.	Update on town-wide survey on library services	5
10.	. Topics not reasonably anticipated by the chair	
	48 hours in advance of the meeting, if any	
11.	. Adjourn	

<sup>&</sup>lt;sup>1</sup>Library Building Program, Library Long-Range Plan, 2005 Feasibility Study, MBLC Library Building Questionnaire