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

Posted in accordance with the provisions of the Open Meeting Law <u>www.mass.gov/ago/openmeeting</u> PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Library Planning Committee

(Appointed by the Board of Library Trustees)

FILED BY: Ann Knight, Library Director

DATE OF MEETING: Wednesday, May 27, 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.	Discussion of off-site visits to libraries	105
	a. Review of each library visited	
	b. Comments on other libraries with which the group is familiar	
	c. Identification of key points for consideration moving forward	
4.	Topics not reasonably anticipated by the chair	5
5.	48 hours in advance of the meeting, if any	
6.	Adjourn	