

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, June 18, 2015

TIME OF MEETING: 7 p.m.

PLACE OF MEETING: Wayland Public Safety Building Community Room

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

AGENDA

	(Minutes)
1. Public comment period	5
2. Approval of Minutes	5
3. Review and further discussion of land use group's recommendations	25
a. Overview	
b. Options	
c. Person by person review of renovation/site options	
4. Discussion of committee members' views of recommending to the Trustees that they submit a building application to the Commonwealth	25
5. Continued discussion and review of state required report to Trustees	50
a. Overview	
b. Required information	
c. Assignment of various topics for authorship	
6. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	10
7. Adjourn	