

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: Monday, July 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. Presentation by committee member Thom White regarding current library and discussion	25
4. Continued discussion of committee members' views of pros and cons of three potential library sites: current site, Town Center, and former DPW site, if library trustees were to submit a state construction grant application	55
5. Report of "Report Group", and possible distribution of initial draft to entire committee for consideration and further discussion	20
6. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	10
7. Adjourn	