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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, August 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. Detailed review and discussion of final draft of committee's "Report" to the Library Trustees, including vote on its submission	85
4. Discussion of committee's role if Trustees pursue a state application, including members' willingness to remain on committee	15
5. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	10
6. Adjourn	