## 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 www.mass.gov/ago/openmeeting

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:	Thursday, December 10, 2015
TIME OF MEETING:	7:00 p.m.
PLACE OF MEETING:	Wayland Public Safety Building

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

## **AGENDA**

## (Minutes)

1.	Public comment period	5
2.	Approval of Minutes	5
3.	Update from Library Trustees regarding recent TM Warrant	
	article and favorable vote	10
4.	Discussion of LPC subgroups concerning hiring of professionals, fundraising,	90
	communications and vision, including discussion of role of Wayland's	
	Permanent Municipal Public Building	
5.	Topics not reasonably anticipated by the chair	10
	48 hours in advance of the meeting, if any	
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6. Adjourn from formal meeting