

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: Tuesday, February 9, 2016

TIME OF MEETING: 6:00 p.m.

PLACE OF MEETING: School Committee Room, Wayland Town 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 hiring of particular professionals and dealings with the Permanent Municipal Building Committee	10
4. Review of process relative to the library's Long Range Plan including: a. Presentation by consultant Chuck Flaherty b. Review of gaining input and establishing priorities c. Particular focus on strengths, opportunities, aspirations and results d. Discuss two upcoming community forums e. Discussion of eventual draft report f. Discussion of need to be inclusive, seeking outside input	135
5. Discussion of current Mission statement of the library, that currently reads: <i>The mission of the Wayland Free Public Library is to be a free and accessible marketplace of ideas, information, and culture that fosters learning, community, and information literacy. The Library provides open and guided access to a wide variety of media and programs to inform, inspire, and empower all its patrons in their pursuit of lifelong learning, personal enrichment, and cultural understanding. In so doing, the Library seeks to promote the free exchange of ideas necessary to the effective conduct of a democracy in an ever-changing world.</i>	20
6. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	5
7. Adjourn from formal meeting	