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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, March 21, 2016

TIME OF MEETING: 7:00 p.m.

PLACE OF MEETING: Raytheon Room, Wayland Public Library

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

AGENDA

(Minutes)

1. Participate in presentation and public discussion relative to the library's Long Range Plan including:
 - a. Presentation by consultant Chuck Flaherty
 - b. Gaining input and establishing priorities
 - c. Particular focus on strengths, opportunities, aspirations and results
 - d. Discussion of eventual draft report

120

2. Adjourn from formal meeting