

**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

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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: Wednesday, April 27, 2016

TIME OF MEETING: 7 p.m.

PLACE OF MEETING: Meeting Room, 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  |    |
| 3. Update and discussion of recent Town Meeting votes concerning Library-related articles and their impact going forward  | 15 |
| 4. Discussion of library's Long Range Plan including discussion of eventual draft report and actions items going forward relative to report   | 30 |
| 5. Update from Library Board of Trustees concerning the Planning & Design Study:<br>a. Architect selection<br>b. Roles of Permanent Building Committee, Board of Library Trustees, and Library Planning Committee going forward | 20 |
| 6. Discussion of site attributes of parcels under consideration for the P & D Study   | 45 |
| 7. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any  | 5  |
| 8. Adjourn  |    |

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