

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: Wednesday, July 27, 2016

TIME OF MEETING: 7 p.m.

PLACE OF MEETING: Raytheon Room, Wayland Public Library

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

AGENDA

(Minutes)

Public Comment period	5
Approval of minutes, if any	5
Progress of the Library Planning and Design Study, including: Discussion with Tappé Architects of their work to date Discussion of the Community Forum held Tuesday, July 26 Discussion of the strengths of the two selected sites and their relative potentials in the upcoming Library Construction Grant Round Discussion of future recommendation to PMBC for final site selection Review and discussion of matrix items for final site selection Discussion of matrix values/responses with the architect Discussion about next steps in the Planning and Design Study	90
Discussion and update on the Library Long Range Planning process	10
Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	5
Adjourn	

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