

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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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Library Planning Committee

Wayland Free Public Library

FILED BY: Tom Fay, Chair, Library Planning Committee

DATE OF MEETING: Wednesday, January 25, 2017

TIME OF MEETING: 7 p.m.

PLACE OF MEETING: Raytheon Room, Wayland Library

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

AGENDA

(Time)

1. 7:00 p.m. Public comment
2. 7:10 p.m. Approval of Minutes
3. 7:15 p.m. Discussion and possible approval of Trustee's submission or planned submission of an application seeking state grant monies to build a new Wayland library; discussion of proposed budget to build a new library, including the work of the Wayland Permanent Municipal Building

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Committee; and discussion and possible approval of proposed Town Meeting Article related to a new town library

4. 8:30 p.m. Scheduling possible future community meetings
5. 8:40 p.m. Discussion of work of the LPC going forward, including fundraising
6. 8:50 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
7. 9:00 p.m. Adjourn