TOWN OF WAYLAND - TOWN CLERK'S OFFICE
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NAME OF BOARD/COMM: Library Planning Committee, Wayland Free Public Library

FILED BY: Tom Fay, Chair, Library Planning Committee

DATE OF MEETING: Monday, September 18, 2017

TIME OF MEETING: 7:00 p.m.

PLACE OF MEETING: Wayland Public Safety Building

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

AGENDA

(Time)

1.   7:00 p.m.   Public Comment

2.   7:10 p.m.   Approve minutes for meeting dates June 5, 2017 and June 12, 2017

3.   7:15 p.m.   Discuss extended charge of the LPC

4.   7:25 p.m.   Per the request of the Board of Selectmen, discuss probable future uses for 5 Concord Road, if town votes to fund a new library, including discussion of a possible group to focus on this issue

5.   7:40 p.m.   Further discussion of a revised design of the proposed new library building, in order to inform the architectural company Tappe, for their work

6.   8:00 p.m.   Review of state's decision to award grant monies to the Town of Wayland; review next steps for the LPC and Trustees relative to funding this project; discussion of timetable for potential town votes related to a new library; continued discussion of the potential new library's design

7.   8:30 p.m.   Discussion concerning interpreting the library's future, through its mission and services, and informing the public about the library project

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8. 8:45 pm.   Review and discuss proposed submission to the Town's Annual Report, and vote as to its submission

9. 8:50 p.m.   Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any

10. 9:00 p.m.   Adjourn