

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
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Library Trustees

FILED BY: Ann Knight

DATE OF MEETING: Wednesday, August 18, 2010

TIME OF MEETING: 8:30 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Public Library

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

PROPOSED AGENDA

	(Minutes)
1. Public comment period	5
2. Approve minutes/Review statistics	5
3. Report on re-opening the library & punch list	15
4. Flood mitigation efforts	10
5. Discussion of FY11 Capital Budget	10
6. Celebration Event, 9/12/10	10
7. Building and grounds maintenance	5
8. Damaged library signboard replacement	5
9. Warrant signatures	5
10. WPCA donation	5
11. Services Directory update	5
12. Old business	5
13. Trustees' concerns since last meeting	10
14. Adjournment	