

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

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Library Trustees

FILED BY: Ann Knight

DATE OF MEETING: Wednesday, November 16, 2011

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.

AGENDA

	(Minutes)
1. Public comment period	5
2. Approve minutes	5
3. Financial/Statistical Reports	5
4. Interior/Exterior building improvements	20
5. Update on joint COA-Library feasibility study review	5
6. FY13 Budget Discussion	15
7. Special Town meeting	5
8. Gossels Fund program for 2012	10
9. Trustees' Reports and Concerns	10
10. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	5
11. Old business Millennium Fund Stewardship	10
12. Adjournment	

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.