

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: Jim Zebrowski

DATE OF MEETING: Wednesday, December 14, 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	10
5. Update on joint COA-Library feasibility study review	20
6. Gossels Fund program for 2012	10
7. Trustees' Reports and Concerns	10
8. Topics not reasonably anticipated by the chair	
48 hours in advance of the meeting, if any	5
9. Old business	
Millennium Fund Stewardship	10
10. Adjournment	