

**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](http://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, January 18, 2012

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Town Building, Selectmen's Meeting Room

**AGENDA**

	<b>(Minutes)</b>
1. Public comment period	5
2. Approve minutes	5
3. Financial/Statistical Reports	5
4. Introduction of Sandy Raymond	5
5. Discussion of building improvements with Liz von Goeler	20
a. Light fixtures	
b. Area rug	
c. Furnishings	
d. New shelving and shifting project	
e. Clearing of freight shed	
6. Acceptance of Draper & Hagenstein gifts	5
7. Update on joint COA-Library feasibility study review	10
8. Changes in parking lot entrance	10
9. Maximum fine revision	10
10. Long Range Planning	15
11. Gossels Fund program for 2012	10
12. Trustees' reports and concerns	10
13. Topics not reasonably anticipated by the chair	
48 hours in advance of the meeting, if any	5
14. Old business	
Millennium Fund Stewardship	10
15. Adjournment	