

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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NAME OF BOARD/COMM: Board of Library Trustees

FILED BY: Ann Knight

DATE OF MEETING: Wednesday, February 15, 2012

TIME OF MEETING: 8:30 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Public Library

AGENDA

	(Minutes)
1. Public comment period	5
2. Approve minutes	5
3. Discussion of lighting and furniture with Liz von Goeler	20
4. Update on joint COA-Library feasibility study review	10
5. Introduction of new staff members	5
6. Long Range Planning	15
7. Gossels Fund program for 2012	10
8. Financial/Statistical Reports	5
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	