

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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Library Trustees

FILED BY: Ann Knight

DATE OF MEETING: Wednesday, March 21, 2012

TIME OF MEETING: 8:30 a.m.

PLACE OF MEETING: ~~Raytheon Room, Wayland Public Library~~

**Note:** Change of venue to Selectmen's Meeting Room, Wayland Town Building

**AGENDA**

|  | <b>(Minutes)</b> |
|--|------------------|
| 1. Public comment period   | 5                |
| 2. Approve minutes   | 5                |
| 3. Discussion of lighting and furniture with Liz von Goeler                                      | 20               |
| 4. Discussion of Community Preservation Act  | 10               |
| 5. Update on joint COA-Library feasibility study review  | 10               |
| 6. Employment Series Funding   | 5                |
| 7. Long Range Planning—Next Steps  | 20               |
| 8. Financial/Statistical Reports   | 5                |
| 9. Trustees' reports and concerns  | 5                |
| 10. Topics not reasonably anticipated by the chair<br>48 hours in advance of the meeting, if any | 5                |
| 11. Old business<br>Millennium Fund Stewardship  | 10               |
| 12. Adjournment  |                  |