

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, April 18, 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	5
5. Long Range Planning Report	15
6. Staff in-service day for Long Range Planning	5
7. Financial/Statistical Reports	5
8. Trustees' reports and concerns	5
9. Topics not reasonably anticipated by the chair	
48 hours in advance of the meeting, if any	5
10. Old business	
Millennium Fund Stewardship	10
11. Adjournment	