

**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: July 18, 2012

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Public Library

**AGENDA**

	<b>(Minutes)</b>
1. Public comment period	5
2. Approve minutes	5
3. Financial/Statistical Reports	5
4. Rotunda renovations	15
5. COA-Library feasibility study review	10
6. Long Range Planning	10
7. Policies – New and Revised	15
8. Wayland Reads	10
9. Trustees' reports and concerns	5
10. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	5
11. Old business	10
a. Fundraising/Stewardship	
12. Adjournment	