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
PLEASE TYPE OR PRINT LEGIBLY

| NAME OF BOARD/COMM: | Board of Library Trustees |
|---------------------|---------------------------|
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FILED BY: Ann Knight

DATE OF MEETING: August 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. | Financial/Statistical Reports | 5 |
| 4. | Library renovations | 15 |
| 5. | COA-Library feasibility study review | 10 |
| 6. | Long Range Planning update | 5 |
| 7. | Wayland Reads | 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 | 10 |
| | a. Fundraising/Stewardship | |
| 11. | Adjournment | |