

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: September 19, 2012

TIME OF MEETING: 8:30 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Public Library

AGENDA

	(Minutes)
1. Public comment period	5
2. Rotunda renovations/Liz von Goeler	15
3. Approve minutes	5
4. Financial/Statistical Reports	5
5. Trustee Meeting dates confirmed	5
6. COA-Library joint facility update	10
7. Meeting with MBLC Building Consultant Rosemary Waltos	15
8. Long Range Plan Approval	15
9. Annual Report Approval	10
10. Wayland Reads	10
11. Library Ideas/Freading/Freegal	10
12. Policies – New and Revised	15
13. Trustees' reports and concerns	5
14. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	5
15. Old business	10
a. Fundraising/Stewardship	
16. Adjournment	