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 Trustee:

FILED BY: Ann Knight

DATE OF MEETING: October 24, 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.	Update on new rotunda furnishings	15
5.	FinCom Liaison/FY14 Budget	15
6.	Computer policies – new and revised	15
7.	COA-Library joint facility update	10
8.	Funding for more employment workshops	5
9.	Wayland Reads	10
10.	Library IdeasFreading/Freegal	10
11.	Trustees' reports and concerns	5
12.	Old business	10
	a. Fundraising/Stewardship	
13.	Topics not reasonably anticipated by the chair	
	48 hours in advance of the meeting, if any	5
14.	Adjournment	