

**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: December 19, 2012

TIME OF MEETING: 8:30 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. Update on rotunda furnishings	15
5. FY14 Budget	15
6. COA-Library joint facility update	10
7. Wayland Reads	10
8. Gossels program	10
9. Trustees' reports and concerns	5
10. Old business	10
a. Fundraising/Stewardship	
11. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	5
12. Adjournment	