

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: January 16, 2013

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 rotunda furnishings	15
5. FY14 Budget	10
6. COA-Library joint facility update	5
7. Website Re-design	10
8. AV Equipment needs	10
9. Gossels program	10
10. Wayland Reads	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	