

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: March 20, 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 & lighting	10
5. Town Facilities Study	10
6. COA-Library joint facility update	10
7. Wayland Reads (Pinsky kick-off, Sun., 3/24, 4 p.m.)	10
8. Staff retirement	5
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	