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 Trustees |
|---------------------|---------------------------------------|
| FILED BY: | Ann Knight |
| DATE OF MEETING: | September 18, 2013 |
| TIME OF MEETING: | 8:00 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. | Confirm future meeting dates` | 5 |
| 5. | Annual Report to the Town | 20 |
| 6. | Gossels Program | 10 |
| 7. | Space reconfiguration | 10 |
| 8. | Serving Tweens and Teens Grant | 5 |
| 9. | Community Relations update | 10 |
| 10. | Trustees' reports and concerns | 5 |
| 11. | Old business | 10 |
| | a. Fundraising/Stewardship | |
| 12. | Topics not reasonably anticipated by the chair | |
| | 48 hours in advance of the meeting, if any | 5 |
| 13. | Adjournment | |