

**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](http://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: December 18, 2013

TIME OF MEETING: **8:00 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 delayed furniture order	10
5. Rotunda Window Repair in 2014	20
6. COA-library joint facility update and options	20
7. Discussion of fundraising & stewardship – Millennium Fund	15
8. Future meeting schedule	
9. Trustees' reports and concerns	5
10. Old business	20
11. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	5
12. Adjournment	