## 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 15, 2014

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Public Library

## **AGENDA**

	(Mi	nutes)
1.	Public comment period	5
2.	Discussion of COA-Library joint facility options and alternatives for library expansion with Planning Board representatives and John Moynihan	45
3.	Approve minutes	5
4.	Financial/Statistical Reports	5
5.	Report on technology collaboration with Schools	10
6.	Improving library communications	20
	a. Possible search for PR consultant	
	b. Improving website/social media presence	
7.	Update on building issues	15
	a. Ivy	
	b. Windows	
	c. Library signage	
8.	Future meeting schedule	5
9.	Trustees' reports and concerns	10
10.	Old business	10
11.	Topics not reasonably anticipated by the chair	
	48 hours in advance of the meeting, if any	5
12.	Adjournment	