

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: Monday, February 10, 2014

TIME OF MEETING: 9:00 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. Discussion of ESOL funding with Friends' president, Sarah Hubbell	15
5. Update on furniture order	10
6. Update on communications project	20
7. General discussion about siting of a future library facility	20
8. Report on staff technology training	10
9. Future meeting schedule	5
10. Trustees' reports and concerns	10
11. Old business	10
12. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	5
13. Adjournment	