## 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:	Wednesday, March 19, 2014
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.	Update on the MBLC Library Trustee Forum	5
5.	General discussion about siting of a future library facility	
	relative to other town facility needs	20
6.	Update on furniture order	10
7.	Update on communications project	20
8.	Report on upcoming staff in-service program	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	