

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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NAME OF BOARD/COMM: Board of Library Trustees
Wayland Free Public Library

FILED BY: Ann Knight

DATE OF MEETING: Wednesday, August 20, 2014

TIME OF MEETING: 8 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Free Public Library

AGENDA

	(Minutes)
1. Public comment period	5
2. Approve minutes	5
3. Financial/Statistical Reports	5
4. Update on Library Space Needs Evaluation Process	10
5. Update on Library Communications	10
6. Program Overcrowding	10
7. Update on Finance Committee Planning Process	10
8. Update on Facility Issues	15
a. FEMA drainage mitigation project	
b. Flooding in Children's Room	
c. Rotunda window preservation	
d. Ivy	
9. Update on Rotunda Furniture	10
a. Pillows for arm chairs	
b. Floor lamps	
c. Display table design	
10. FY2016 Budget Planning	10
11. Wayland Reads update	5
12. Trustees' reports and concerns	10
13. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	
14. Adjournment	