

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
Wayland Free Public Library

FILED BY: Ann Knight

DATE OF MEETING: Wednesday, January 21, 2015

TIME OF MEETING: 8 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Library

AGENDA

	(Minutes)
1. Public comment period	5
2. Approve minutes	5
3. Financial/Statistical Reports	5
4. Retirement of Pam Sway	5
5. Appointment of Library Planning Committee	20
6. Report from Tom Jewell, consultant regarding Library Building Program study	30
7. Update on possible future connection to Wastewater District	10
8. Update on FinCom Budget presentation	10
9. Report on Long-Range Planning–Town-Owned Land Group	10
10. Light fixture update	15
11. Community Survey project update	15
12. Website redesign project update	10
13. Wayland Reads update	10
14. Trustees' reports and concerns	10
15. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	
16. Adjournment	