

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, May 20, 2015

TIME OF MEETING: 6:30 p.m.

PLACE OF MEETING: Library Administrative Office

AGENDA

(Minutes)

Note: Items may not be discussed in the order listed.

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| 1. Public comment period | 5 |
| 2. Approve minutes | 5 |
| 3. Financial/Statistical Reports | 5 |
| 4. Ameresco lighting project update | 10 |
| 5. Trust Funds update | 10 |
| 6. Library Planning Committee update | 15 |
| 7. Community survey update | 15 |
| 8. Update on plans for municipal pad | 5 |
| 9. Personnel update: retirement of Jim Zebrowski | 5 |
| 10. New website launch | 5 |
| 11. Trustees' reports and concerns | 10 |
| 12. Topics not reasonably anticipated by the chair
48 hours in advance of the meeting, if any | |
| 13. Adjournment | |