

**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, June 17, 2015

TIME OF MEETING: 8 a.m.

PLACE OF MEETING: Raytheon Room

**AGENDA**

**(Minutes)**

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

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|--|----|
| 1. Public comment period   | 5  |
| 2. Report of town-wide survey results by UMass Donahue consultant                                | 75 |
| 3. Approve minutes   | 5  |
| 4. Financial/Statistical Reports   | 5  |
| 5. Discussion of requirements of the MBLC Construction program                                   | 15 |
| 6. Update on Ameresco energy project   | 10 |
| 7. Update on the Library Planning Committee (LPC)  | 10 |
| 8. Scheduling times for future meetings  | 5  |
| 9. Personnel update: Administrative Assistant position   | 5  |
| 10. Topics not reasonably anticipated by the chair<br>48 hours in advance of the meeting, if any |    |
| 11. Adjournment  |    |