

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: Friday, August 28, 2015

TIME OF MEETING: 7:45 a.m.

PLACE OF MEETING: Raytheon Room

AGENDA (Revised 8/26/15)

Revision is in bold

(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. Library Planning Committee update | 30 |
| 5. Discussion of Warrant Article for funding feasibility study in event Trustees determine to apply for state building grant after evaluating LPC report and further discussion of "next steps" for the project if the article passes | 45 |
| 6. Issues related to future library wastewater needs | 15 |
| 7. Communications to town boards and residents | 15 |
| 8. "Town Center" update | 15 |
| 9. New table for Internet computers | 10 |
| 10. Topics not reasonably anticipated by the chair
48 hours in advance of the meeting, if any | |
| 11. Adjournment | |