

**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, September 9, 2015

TIME OF MEETING: 7:45 a.m.

PLACE OF MEETING: Raytheon Room

**AGENDA**

**(Minutes)**

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

- |   |    |
|---|----|
| 1. Public comment period  | 5  |
| 2. Distribution of draft of the Annual Report   | 5  |
| 3. Discussion of the Library Planning Committee (LPC) Report and whether or not to accept the report and its recommendation                         | 45 |
| 4. Discussion of LPC Membership   | 10 |
| 5. Discussion of the Massachusetts Public Library Construction Program grant and whether to go ahead with an application                            | 20 |
| 6. Discussion of submitted warrant article for funding required site studies and whether or not to proceed with the article at Special Town Meeting | 20 |
| 7. Communication with town residents, boards, committees  | 20 |
| 8. Future library wastewater needs  | 10 |
| 9. New table for Internet computers   | 10 |
| 10. Topics not reasonably anticipated by the chair<br>48 hours in advance of the meeting, if any  |    |
| 11. Adjournment   |    |