

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

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 16, 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. Approve minutes   | 5  |
| 3. Financial/Statistical Reports   | 5  |
| 4. Reaffirm vote to accept the Library Planning Committee report         | 5  |
| 5. Reaffirm vote to submit warrant article for fall Special Town Meeting | 5  |
| 6. Discussion of FEMA drainage project with Tighe & Bond reps            | 30 |
| 7. Discussion of warrant article for Special Town Meeting                | 30 |
| a. Attendance at hearings and committee meetings                         |    |
| b. Presentation at STM   |    |
| c. Role of Library Planning Committee                                    |    |
| 8. Discussion of draft of the Annual Report                              | 30 |
| 9. Communication with town residents, boards, committees                 | 30 |
| a. Tours/Open House at Library   |    |
| b. New electronic newsletter   |    |
| c. Art Fair  |    |
| d. Pop-Up Park   |    |
| 10. Discussion of the Massachusetts Public Library Construction Program  | 10 |
| 11. Topics not reasonably anticipated by the chair                       |    |
| 48 hours in advance of the meeting, if any                               |    |
| 12. Adjournment  |    |

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