

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

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Library Trustees
Wayland Free Public Library

FILED BY: Ann Knight

DATE OF MEETING: Monday, September 21, 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. Discussion of warrant article for Special Town Meeting | 30 |
| a. Article wording | |
| b. Possible hand-outs | |
| c. Trustee attendance at hearings and committee meetings | |
| d. Presentation at STM | |
| 3. Role and membership of Library Planning Committee | 15 |
| 4. Discussion of draft of the Annual Report | 30 |
| 5. Communication with town residents, boards, committees | 30 |
| a. Tours/Open House at Library | |
| b. Key messages | |
| c. Electronic newsletter | |
| d. Pop-Up Park | |
| 6. Discussion of the Massachusetts Public Library Construction Program | 10 |
| 7. Topics not reasonably anticipated by the chair | |
| 48 hours in advance of the meeting, if any | |
| 8. Adjournment | |