

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

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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: Thursday, October 22, 2015

TIME OF MEETING: 7:45 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Library

AGENDA

(Minutes)

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

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| 1. Public comment period | 5 |
| 2. Approve any prior meeting minutes | 5 |
| 3. Financial/Statistical Reports | 5 |
| 4. Discussion of warrant article for Special Town Meeting | 30 |
| a. Possible hand-outs | |
| b. Trustee attendance at hearings and committee meetings | |
| c. Presentation at STM | |
| 5. Communication with town residents, boards, committees | 30 |
| a. Tours/Open House at Library | |
| b. Key messages | |
| c. Electronic communications | |
| 6. Discussion of the Massachusetts Public Library Construction Program | 10 |
| a. Hiring an OPM if warrant article is funded | |
| b. Update on State information regarding the grant | |
| 7. Discussion/approval of the FY2017 library budget | |
| 8. Brainstorming key Trustee tasks for next two years | 15 |
| 9. Topics not reasonably anticipated by the chair | |
| 48 hours in advance of the meeting, if any | |
| 10. Adjournment | |