

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE
WAYLAND TOWN BUILDING
41 COCHITUATE ROAD
WAYLAND, MA 01778**

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: Dana Mastroianni, Library Director

DATE OF MEETING: Wednesday, December 21, 2016

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Free Public Library,
5 Concord Road, Raytheon Room

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

AGENDA

- | | (Time) | |
|----|---------------|--|
| 1. | 8:00 a.m. | Public Comment period |
| 2. | 8:10 a.m. | Monthly reports: Financial/Statistical Reports, Director's Report, if available |
| 3. | 8:30 a.m. | Update on Permanent Municipal Building Committee Meeting
a. Cost estimate and budget for the building project
b. Trustee funds and the potential for fund raising
c. Timeline for completing the building application |
| 4. | 10:15 a.m. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any |
| 5. | 11:00am | Adjourn |