

**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, January 13, 2016

TIME OF MEETING: 8 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Library

AGENDA

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

**(Time)**

1. 8:00 a.m. Public comment period
2. 8:10 a.m. Approval of any prior meeting minutes
3. 8:15 a.m. Financial /Statistical Reports
4. 8:30 a.m. Discussion of warrant articles for Annual Town Meeting
  - a. Wastewater for current site
  - b. Potential use of the former DPW site and other sites in town
5. 9:00 a.m. Discussion of the progress of the Library Study Project by the Permanent Municipal Building Committee (PMBC)
  - a. Response to RFQ for an Owner's Project Manager
  - b. Hiring of other professionals
  - c. Library site concerns related to other town boards
6. 9:30 a.m. Discussion Wayland Real Asset Planning (WRAP) 1/6/15 charrette session
7. 9:45 a.m. Discussion of hiring a consultant to assist with Long-Range Planning
8. 10:00 a.m. Discussion of next steps for the Library Planning Committee in the long-range planning process
9. 10:15 a.m. Communication with Town Boards and the public
10. 10:30 a.m. Discussion of next steps in Library Director search
11. 10:45 a.m. Scheduling future Trustee meetings
12. 11:00 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
13. 11:15 a.m. Adjournment