

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 27, 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. 8:20 a.m. Scheduling future Trustee meetings
5. 8:30 a.m. Warrant articles for Annual Town Meeting
 - a. Wastewater
 - b. 193/195 Main Street sites and 202 Old Connecticut Path site
 - c. Finance Committee warrant hearing
6. 8:50 a.m. Discussion of the progress of the Library Study project by the
 - a. Work accomplished so far by the Permanent Municipal Building Committee
 - b. Interview/hiring process for Owner's Project Manager
 - c. Information from the State Library Building Consultant
 - d. Library site concerns related to other town boards
7. 9:10 a.m. Discussion of Wayland Real Asset Planning (WRAP) activities, including 1/6 charrette session and 1/23 site visit
8. 9:20 a.m. Communication with Town Boards and the public
9. 9:30 a.m. Discussion with Library Planning Consultant Chuck Flaherty about strategic planning schedule and engagement with the Library Planning Committee
10. 10:15 a.m. Discussion of next steps in Library Director search process
11. 10:10 a.m. Topics not reasonably anticipated by the chair 48 hour in advance of the meeting, if any
12. 10:20 a.m. Adjournment