

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/COMMITTEE: Board of Library Trustees
Wayland Free Public Library

FILED BY: Ann Knight

DATE OF MEETING: Wednesday, February 17, 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. Reports: Financial, Statistical, and monthly Director's Report
4. 8:20 a.m. Warrant articles for Annual Town Meeting—comments & concerns
 - a. Wastewater
 - b. 193-195 Main Street sites and 202 Old Connecticut Path site
5. 8:40 a.m. Discussion of the progress of the Library Study project
 - a. Work accomplished to date and future work
 - i. Hiring of the Owner's Project Manager
 - ii. Next steps
 - b. Update from the State Library Building Consultant
 - c. Library site concerns related to other Town Boards
6. 9:00 a.m. Communication with other Town Boards and the public
7. 9:10 a.m. Update on Library Long-Range Planning process
 - a. Report on the Library Planning Committee meeting with Mr. Flaherty
 - b. Approval of staff meeting with Mr. Flaherty on April 4, 2016
 - c. Upcoming community forums with Mr. Flaherty
 - d. Discussion of future meetings regarding the Long Range Planning process
8. 9:30 a.m. Update on MEMA drainage grant
9. 9:40 a.m. Discussion of next steps in Library Director search process
10. 9:55 a.m. Topics not reasonably anticipated by the chair 48 hour in advance of the meeting, if any
11. 10:00 a.m. Adjournment