

**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: Thursday, March 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, if available: Monthly Financial, Statistical and Director's Report
4. 8:25 a.m. Warrant articles for Annual Town Meeting—comments & concerns
  - a. Wastewater article
  - b. 207-195 Main Street sites and 202 Old Connecticut Path site
  - c. Invitation by the League of Women Voters to present information on Library Annual Town Meeting articles during Candidates' Night on March 23
  - d. Communication with the public about the warrant articles
5. 8:45 a.m. Discussion of the progress of the Library Planning and Design study
  - a. Work accomplished to date and future work
    - i. Update on Project Briefing for architect/designer
    - ii. Update on the hiring process for architect/designer
    - iii. Interaction with the Permanent Municipal Building Committee
  - b. Upcoming March 23 MBLC Information Session for construction grant round
  - c. Library site concerns related to other Town Boards
6. 9:00 a.m. Communication with other Town Boards and the public on Library issues
  - a. Participation/attendance by Trustees at other Board meetings
7. 9:15 a.m. Information regarding archaeological sensitivity of 202 Old Conn Path site
8. 9:25 a.m. Update on Library Long-Range Planning process
  - a. Upcoming staff meeting with Mr. Flaherty on April 4
  - b. Discussion of March 21 and March 26 community forums
  - c. Discussion of future Library Planning Committee tasks/involvement
9. 9:30 a.m. Discussion of next steps in Library Director search process
10. 9:45 a.m. Topics not reasonably anticipated by the chair 48 hour in advance of the meeting, if any
11. 10:00 a.m. Adjournment