

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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NAME OF BOARD/COMMITTEE: Board of Library Trustees
Wayland Free Public Library

FILED BY: Ann Knight

DATE OF MEETING: Wednesday, April 6, 2016

TIME OF MEETING: 8 a.m.

PLACE OF MEETING: Library Administrative Office

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. Schedule future meetings
4. 8:20 a.m. Reports, if available: Monthly Financial, Statistical and Director's Report
5. 8:25 a.m. Warrant articles for Annual Town Meeting—comments & concerns
 - a. Articles 17 & 18: 207-195 Main Street and 202 Old Connecticut Path sites
 - b. Article 19: future wastewater connection
 - c. Communication with the public about the warrant articles
6. 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 the hiring of architect/designer
 - ii. Communication on the project among three groups: Library Planning Committee, Permanent Municipal Building Committee, and Board of Library Trustees
 - b. Update on project plan and schedule
7. 9:00 a.m. Review of legal opinion regarding current library site
8. 9:15 a.m. Communication with other Town Boards and the public on Library issues
9. 9:20 a.m. Update on Library Long-Range Planning process
10. 9:30 a.m. Library Policy: Food in the Library (when, where, etc.)
11. 9:40 a.m. Update on Library Director search process
12. 9:45 a.m. Topics not reasonably anticipated by the chair 48 hour in advance of the meeting, if any
13. 10:00 a.m. Adjournment