

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, April 20, 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. 8:05 a.m. Welcome to incoming Library Trustee Mark Peter Hughes
3. 8:10 a.m. Approval of any prior meeting minutes
4. 8:15 a.m. Schedule future meetings
5. 8:20 a.m. Reports, if available: Monthly Financial, Statistical and Director's Report
6. 8:30 a.m. Discussion of next steps in Library Director search process
7. 8:45 a.m. Recap of Annual Town Meeting
8. 9:00 a.m. Discussion of the progress of the Library Planning and Design Study
 - a. Work accomplished to date and future work
 - i. Architect contract
 - ii. Architect work schedule, and project plan
 - b. Work of the Permanent Municipal Building Committee
 - i. Library representatives
 - ii. Expectations of the Massachusetts Board of Library Commissioners
 - c. Discussion of future Library Planning Committee tasks/involvement
9. 9:20 a.m. Communication with other Town Boards and the public on Library issues
10. 9:30 a.m. Update on Library Long-Range Planning process
11. 9:40 a.m. Topics not reasonably anticipated by the chair 48 hour in advance of the meeting, if any
12. 9:45 a.m. Adjournment