

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

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NAME OF BOARD/COMM: Board of Library Trustees  
FILED BY: Ann Knight, Library Director  
DATE OF MEETING: Wednesday, June 29, 2016  
TIME OF MEETING: 8 a.m.  
PLACE OF MEETING: Raytheon Room, Wayland Public Library

*Note: Items may not be discussed in the order listed.*

**AGENDA**

**(Time)**

1. 8:00 a.m. Public comment
2. 8:10 a.m. Update by Tappé Architects regarding work accomplished to date
  - a. Investigations of the three potential locations
  - b. Development of site selection matrix
  - c. Next steps
3. 9:00 a.m. Update regarding Special Legal Counsel request for current library site (1 and 5 Concord Road)
4. 9:05 a.m. Update of Library Director search
5. 9:15 a.m. Review/edit of draft Long-Range Plan and timetable for approval
6. 9:45 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
7. Adjourn