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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: Thursday, July 7, 2016
TIME OF MEETING: 8 a.m.
PLACE OF MEETING: 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. Approval of minutes, if any
3. 8:15 a.m. Discussion of site selection matrix for Library Planning and Design Study
4. 9:15 a.m. Update regarding Special Legal Counsel request for current library site (1 and 5 Concord Road)
5. 9:30 a.m. Update of Library Director search
6. 9:45 a.m. Review/edit of draft Long-Range Plan
7. 10:00 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
8. Adjourn