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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: Wednesday, July 13, 2016
TIME OF MEETING: 5:30 p.m.
PLACE OF MEETING: Wayland Town Building

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

AGENDA

(Time)

1. 5:30 p.m. Public comment
2. 5:40 p.m. Discussion of the Library Planning and Design Study
 - a. Discussion of site selection matrix for Library Planning and Design Study
 - b. Upcoming Community Meeting to present information and the site selection process
 - c. Update regarding Special Legal Counsel request for current library site (1 and 5 Concord Road)
 - d. Discussion of possible request to expand the Scope of Work to develop concept drawings and costs for three sites, instead of two
3. 6:40 p.m. Update on Library Drainage Project
4. 7:00 p.m. The Library Trustees will attend the meeting of the Permanent Municipal Building Committee to discuss site selection matrix data and the upcoming community presentation concerning site selection
5. 8:30 p.m. Discussion of topics that arose at this evening's PMBC meeting
6. 9:00 p.m. Update of Library Director search
7. 9:15 p.m. Vote to designate OverDrive as a sole-source procurement
8. 9:30 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
9. Adjourn