

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

Posted in accordance with the provisions of the Open Meeting Law

[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Library Trustees  
FILED BY: Ann Knight, Library Director  
DATE OF MEETING: Wednesday, July 20, 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. Approval of minutes, if any
3. 8:15 a.m. Reports, if available: Monthly Financial, Statistical and Director's Report
4. 8:15 a.m. Discussion of the progress of the Library Planning and Design Study
  - a. Discussion of site selection process
  - b. Discussion of design development and other work by Tappé Architects on the Library Planning & Design Study
  - c. Discussion about upcoming Community Meeting to present information and the site selection process
  - d. Update regarding Special Legal Counsel request for current library site (1 and 5 Concord Road)
5. 9:15 a.m. Update on Library Drainage Project
6. 9:30 a.m. Update of Library Director search
7. 9:45 a.m. Review/edit of draft Long-Range Plan
8. 10:00 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
9. Adjourn