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NAME OF BOARD/COMM: Board of Library Trustees

FILED BY: Ann Knight, Library Director

DATE OF MEETING: Wednesday, July 27, 2016

TIME OF MEETING: 7 p.m.

PLACE OF MEETING: Raytheon Room, Wayland Public Library

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

AGENDA

(Time)

1. 7:00 p.m. Public Comment
2. 7:10 p.m. Approval of minutes and reports, if any
3. 7:15 p.m. The Trustees will meet with the Library Planning Committee to discuss the progress of the Library Planning and Design Study, including:
 - a. Discussion with Tappé Architects of their work to date
 - b. Discussion of the Community Forum held Tuesday, July 26
 - c. Discussion of the strengths of the two selected sites and their relative potentials in the upcoming Library Construction Grant Round
 - d. Discussion of future recommendation to PMBC for final site selection
 - e. Review and discussion of matrix items for final site selection
 - f. Discussion of matrix values/responses with the architect
 - g. Discussion about next steps in the Planning and Design Study
4. 8:45 p.m. Update regarding Special Legal Counsel request for current library site (1 and 5 Concord Road)
5. 9:00 p.m. Update on Library Drainage Project
6. 9:15 p.m. Update on Library Director search
7. 9:30 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
8. Adjourn