

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

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Library Trustees
FILED BY: Ann Knight, Library Director
DATE OF MEETING: Tuesday, August 2, 2016
TIME OF MEETING: 5:45 p.m.
PLACE OF MEETING: Wayland Town Building

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

AGENDA

(Time)

1. 5:45 p.m. Public comment, if any
2. 5:55 p.m. Approval of minutes, if any
3. 6:00 p.m. Discussion of the Library Planning and Design Study
 - a. Discussion of decision matrix outcome for site selection
 - b. Discussion of final site recommendation to the Permanent Municipal Building Committee (PMBC)
4. 6:45 p.m. Update on Library Drainage Project
5. 6:50 p.m. Update on Library Director search
6. 7:00 p.m. The Library Trustees will attend the meeting of the Permanent Municipal Building Committee (PMBC) to discuss final site selection for the Library Planning and Design Study
7. 8:00 p.m. Discussion of topics that arose at this evening's PMBC meeting
8. 8:15 p.m. Discussion of communication to the community about the PMBC's final site selection
9. 8:30 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
10. Adjourn