

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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Library Trustees  
Wayland Free Public Library

FILED BY: Ann Knight, Library Director

DATE OF MEETING: Wednesday, August 10, 2016

TIME OF MEETING: 9:30 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Free Public Library

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

**AGENDA**

**(Time)**

1. 9:30 a.m. Public comment, if any
2. 9:40 a.m. Approval of minutes, if any
3. 9:45 a.m. Reports, if available: Financial, Statistical and Director's Report
4. 9:55 a.m. Discussion and approval of Long Range Plan
5. 10:00 a.m. Update on Library Director search
6. 10:10 a.m. Update on Library Drainage Project
7. 10:20 a.m. Update on the Massachusetts Public Library Construction Program grant schedule and deadlines
8. 10:25 a.m. Discussion of the Library Planning and Design Study
  - a. Report on work to date by Tappé Architects
  - b. Plan for future design work
  - c. Communication about the project with other Boards, Committees, and the public
9. 10:40 a.m. Schedule for future Trustee meetings
10. 10:45 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
11. Adjourn