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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: Thursday, September 15, 2016

TIME OF MEETING: 6:30 p.m.

PLACE OF MEETING: Raytheon Room, Wayland Public Library

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

AGENDA

	(Minutes)
1. Public Comment period	5
2. Discussion of the FY2018 Library Budget	25
3. At 7 p.m. the Board of Library Trustees will attend the Library Planning Committee (LPC) and will adopt the LPC's agenda as follows:	
4. Public Comment period	5
5. Approval of minutes, if any	5
6. Progress of the Library Planning and Design Study, including:	100
a. Discussion with Tappé Architects of their work to date	
b. Discussion of the strength of the selected site and its relative potential in the upcoming Library Construction Grant Round	
c. Discussion of potential design ideas with Tappé Architects	
d. Discussion of information needed for upcoming PMBC meeting	
e. Discussion about next steps in the Planning and Design Study	
f. Discussion of upcoming Community Meeting to inform public of progress	
7. Update on the Wayland Library Long Range Plan	
8. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any	5
9. Adjourn	