## 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 <u>www.mass.gov/ago/openmeeting</u> 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: Friday, September 16, 2016

TIME OF MEETING: 8 a.m.

PLACE OF MEETING: Raytheon Room, Wayland Free Public Library

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

## **AGENDA**

## (Time)

0.00	Call to a sub-
8:00 a.m.	Call to order
8:01 a.m.	Public Comment
8:05 a.m.	Review agreed upon attributes and qualifications for the position
8:10 a.m.	Review staff feedback and results of reference checks
8:45 a.m.	Ask for motion to nominate a final candidate
8:50 a.m.	Vote
8:55 a.m.	Topics not reasonably anticipated by the chair 48 hours in advance of the
	meeting, if any
9:00 a.m.	Adjourn