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

FILED BY: Ann Knight, Library Director

DATE OF MEETING: Thursday, October 13, 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)

1. 8:00 a.m. Public Comment
2. 8:10 a.m. Approval of minutes, if any
3. 8:15 a.m. Monthly Reports, if available
4. 8:20 a.m. The Library Trustees and the Library Planning Committee will meet jointly to hear an update from Tappé Architects and view plans developed as part of the about the Library Planning and Design Study
 - a. Report on project work to date by the architects
 - b. Report on filing of Letter of Intent to the Massachusetts Public Library Construction Program (MPLCP) of the Massachusetts Board of Library Commissioners (MBLC)
 - c. Discussion of issues relevant to the site at 207/195 Main Street
 - d. Review of preliminary building and site plans
 - e. Discussion, schedule, and preparation for upcoming community meeting
 - f. Overview of Library construction grant round schedule and deadlines
 - g. Communication about the project with other Boards, Committees, and the public
5. 9:20 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
6. 9:30 a.m. Adjourn