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NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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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: Wednesday, October 19, 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. Update regarding the Library Planning and Design Study
 - a. Report on project work to date by the architects
 - b. Review of construction grant application schedule and requirements
 - c. Discussion of issues relevant to the site at 207/195/193 Main Street
 - d. Possible vote on approving jurisdictional divisions for 207/195/193 Main Street
 - e. Preparation for upcoming community meeting on November 2
 - f. Communication about the project with other Boards, Committees, and the public
5. 9:00 a.m. Planning for welcome and orientation of the new library director and farewell for the retiring library director
6. 9:25 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
7. 9:30 a.m. Adjourn