

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
FILED BY: Ann Knight, Library Director
DATE OF MEETING: Wednesday, November 2, 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 period |
| 2. 8:10 a.m. | Approval of any prior meeting minutes, if available |
| 3. 8:20 a.m. | Monthly reports: Financial/Statistical Reports, Director's Report, if available |
| 4. 8:30 a.m. | Trustee review of warrants |
| 5. 8:40 a.m. | Scheduling future meetings |
| 6. 8:50 a.m. | Update regarding the Library Planning and Design Study <ol style="list-style-type: none">a. Report on project work to date by design teamb. Review construction grant schedule and requirementsc. Discuss any issues relevant to 207-195-193 Main Streetd. Discuss transfer of land for state building grant application, requirement for address under jurisdiction of the Board of Library Trusteese. Discuss possible Memorandum of Understanding (MOU) with Board of Public Worksf. Discuss Approval Not Required (ANR) for 195-193 parcelsg. Communication about project with other Boards, Committees, and the public |
| 7. 9:20 a.m. | Discuss preparations for Community Forum evening on Nov. 2 at 7 p.m. in the Senior Center, Town Building with Tappé Architects |
| 8. 9:45 a.m. | Update on Library drainage project |
| 9. 10:00 a.m. | Future programming <ol style="list-style-type: none">a. Gosselsb. Wayland Reads 2017 |
| 10. 10:15 a.m. | Request for after-hours use by Girl Scouts |
| 11. 10:30 a.m. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any |
| 12. | Adjourn |