

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE  
WAYLAND TOWN BUILDING  
41 COCHITUATE ROAD  
WAYLAND, MA 01778**

**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

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PLEASE TYPE OR PRINT LEGIBLY

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

FILED BY: Dana Mastroianni, Library Director

DATE OF MEETING: Wednesday, November 16, 2016

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Town Building

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

**AGENDA**

- | <b>(Time)</b> |   |
|---------------|---|
| 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. 8:50 a.m.  | Update regarding the Library Planning and Design Study  |
|               | a. Report on project work and next steps by design team   |
|               | b. Review construction grant schedule and requirements  |
|               | c. Discuss transfer of land for state building grant application, requirement for address under jurisdiction of the Board of Library Trustees |
|               | d. Discuss Approval Not Required (ANR) for 195-193 parcels  |
|               | e. Discuss any other issues relevant to 207-195-193 Main Street   |
| f.            | Update on Special Legal Counsel research regarding 5 Concord Road and question of deed restriction  |
| 5. 9:20 a.m.  | Update on Library drainage project  |
| 6. 9:45 a.m.  | Future programming  |
|               | a. Gossels  |
|               | b. Wayland Reads 2017   |
|               | c. Holiday Open House, Sunday, December 4, 2016 from 2-5 p.m. and the introduction of new director, Dana Mastroianni                          |
| 7. 10:15 a.m. | Update on staff changes   |
| 8. 10:30 a.m. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any   |
| 9.            | Adjourn   |