

**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

www.mass.gov/ago/openmeeting

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, December 14, 2016

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Library, Raytheon Room

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. 8:50 a.m. | Update on Library drainage project |
| 5. 9:05 a.m. | Future programming & review of past programming |
| | a. Gossels |
| | b. Wayland Reads 2017 |
| | c. Review of Holiday Open House, Sunday, December 4, 2016 from 2-5 p.m. and the introduction of new director, Dana Mastroianni |
| 6. 9:20 a.m. | Update on staff changes |
| 7. 9:30 a.m. | Communications with other boards and committees |
| 8. 9: 55 a.m. | Update regarding the Library Planning and Design Study |
| | a. Discuss with Tappe project budget and work to date for PMBC review |
| | b. Review application progress and requirements |
| | c. Discuss issues relevant to 195-193 Main Street project |
| | 1. Traffic study at site |
| | 2. Goal of energy efficiencies: LEED, solar panels, other |
| | 3. Any other issues relevant to project/ site |
| | d. Update if any on Special Legal Counsel research regarding 5 Concord Road and question of deed restriction |
| 9. 10:30 a.m. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any |

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10.

Adjourn