

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 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, January 4, 2017

TIME OF MEETING: 8 a.m.

PLACE OF MEETING: Wayland Town Building
School Committee Room, Second Floor

AGENDA

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

(Time)

1. 8:00 a.m. Public comment period
2. 8:10 a.m. Approval of any prior meeting minutes
3. 8:20 a.m. Financial /Statistical Reports/Director's Report if available
4. 8:25 a.m. Schedule future Trustee meetings
5. 8:30 a.m. Discuss State requirements for application consideration by MPLCP review board
 - a. Required warrant article at Annual Town Meeting
 1. Town authorize design concept
 2. Town authorize application submission
 3. Town authorize acceptance and expenditure of grant funds
6. 9:00 a.m. Update progress of application compilation for PMBC and Trustee review
7. 9:15 a.m. Update Trustee concerns regarding proposed project:
 - a. Location of waste disposal/septic system
 - b. Parking lot paving
 - c. Materials for building
 - d. Costs for building demo, traffic mitigation, special foundation, any other costs
8. 9: 35 a.m. Discuss funding of proposed project
 - a. Trustee funds availability
 - b. Potential for fundraising
 - c. Funding from Town if grant awarded in 2017 or later
9. 10:05 a.m. Communication with Town Boards and the public
10. 10:20 a.m. Topics not reasonably anticipated by the chair 48 hour in advance of the meeting, if any
11. 10:30 a.m. Adjournment