

**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: Tuesday, January 10, 2017

TIME OF MEETING: 6:45 p.m.

PLACE OF MEETING: Wayland Town Building

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

AGENDA

- (Time)**
1. 6:45 p.m. Library Trustees gather to discuss the upcoming Permanent Building Committee Meeting regarding issues relevant to the building application and cost estimate
 2. 7:00 p.m. Library Trustees will attend a meeting of the Permanent Building Committee Meeting to participate in the discussion of the following PMBC agenda items:
 - A. Topics relevant to the building application
 - B. Cost estimates for the building project
 3. 8:00 p.m. Discussion of PMBC input and comments concerning the building project, application, and cost estimates
 4. 8:30 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
 4. 8:45 p.m. Adjourn