

**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, January 11, 2017
TIME OF MEETING: 8:00 a.m.
PLACE OF MEETING: Wayland Free Public Library, 5 Concord Road, Raytheon Room

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

AGENDA

(Time)

1. 8:00 a.m. Public Comment period
2. 8:05 a.m. Approval of any prior meeting minutes, if available
3. 8:10 a.m. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:40 a.m. Update on flood mitigation/drainage project
5. 8:50 a.m. Update on new staff changes
6. 9:00 a.m. Future programs
 - A. Gossels
 - B. Wayland Reads 2017
 - C. Other programs, if any
7. 9:30 a.m. Discuss article submission for Annual Town Meeting
 - A. State requirements for article for application consideration by state review board
 - a. Town authorize design concept in application
 - b. Town authorize application submission
 - c. Town authorize acceptance and expenditure of grant if awarded in July 2017, or later
8. 10:15 a.m. Review application progress and requirements
 - A. Discuss concerns of PMBC, if any
 - B. Discuss completeness of application for vote of submission
9. 10:45 a.m. Update, if any, on special legal counsel's opinion letter concerning possible deed restriction at 5 Concord Road
10. 10:55 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
11. 11:00 a.m. Adjourn

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