

**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](http://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 18, 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**

- | <b>(Time)</b> |  |
|---------------|--|
| 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 <ul style="list-style-type: none"><li>A. Request to use the Raytheon Room</li><li>B. Presentation of 3D printing policy draft</li><li>C. Update on FY2018 Library Budget</li></ul>   |
| 4. 8:45 a.m.  | Future programs <ul style="list-style-type: none"><li>A. Gossels</li><li>B. Wayland Reads 2017</li><li>C. Other programs, if any</li></ul>   |
| 5. 9:15 a.m.  | Review application progress and requirements <ul style="list-style-type: none"><li>A. Discuss application content, completeness, readiness for submission</li><li>B. Possible vote of submission to MPLBC</li><li>C. Next steps - possible assembly of application, or further information for completion of application</li></ul> |
| 6. 10:00 a.m. | Update & next steps - article submission for Annual Town Meeting <ul style="list-style-type: none"><li>A. Comments/ narrative for article</li><li>B. Update other boards/committees re: article</li></ul>  |
| 7. 10:45 a.m. | Update, if any, on special legal counsel's opinion letter concerning possible deed restriction at 5 Concord Road   |
| 8. 10:55 a.m. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any  |
| 9. 11:00 a.m. | Adjourn  |

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