

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE
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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: Monday, January 23, 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. | 8:15 a.m. | Future programs
A. Gossels
B. Wayland Reads 2017
C. Other programs, if any |
| 5. | 8:20 a.m. | Compile application |
| 6. | 9:30 a.m. | Library article submission for Annual Town Meeting
A. Comments/ narrative for article
B. Update other boards/committees re: article |
| 7. | 10:00 a.m. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any |
| 9. | 10:05 a.m. | Adjourn |