

**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

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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, February 1, 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 update <ul style="list-style-type: none">A. GosselsB. Wayland Reads 2017C. Lunar New Year, Chinese Cultural Series,D. any others |
| 5. 8:30 a.m. | Update on State Library Construction Grant application <ul style="list-style-type: none">A. SubmissionB. Next stepsC. LPC meeting and votes |
| 6. 9:00 a.m. | Update on Library warrant article submission for Annual Town Meeting <ul style="list-style-type: none">A. Comments/ narrative for articleB. Informing other boards/committees, & public re: article |
| 7. 10:00 a.m. | MBLC Legislative Breakfast, upcoming |
| 8. 10:10 a.m. | MLS proposed meeting at WFPL |
| 9. 10:20 a.m. | Other initiatives-Campaign to engage new library users |
| 10. 10:45 a.m. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any |
| 11. 11:00 a.m. | Adjourn |