TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law <u>www.mass.gov/ago/openmeeting</u> PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Library Trustees

Wayland Free Public Library

FILED BY: Dana Mastroianni, Library Director

the meeting, if any.

Adjourn

DATE OF MEETING: Monday, February 6, 2017

TIME OF MEETING: 6:45 p.m.

(Time)

4.

8:45p.m.

PLACE OF MEETING: Wayland Town Building

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

AGENDA

1.	6:45 p.m.	Library Trustees gather to discuss the upcoming Finance Committee Meeting regarding issues relevant to the Library's warrant article scheduled for April 2017 Town Meeting.
2.	7:00 p.m.	Library Trustees attend the Finance Committee Meeting and participate in the discussion of the Library's warrant article and Finance Committee comments.
3.	8:00 p.m.	Discussion of Finance Committee input and comments concerning the warrant article.
4.	8:30p.m.	Topics not reasonably anticipated by the chair 48 hours in advance of