

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

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, February 15, 2017

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Free Public Library, 5 Concord Road

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
 - A. Discussion of recent programs: Lunar New Year, Great Presenter Series
 - B. Update on campaign to engage new library users
 - C. Update and discussion on FY2018 Library Budget
 - D. Staffing update
4. 9:00 a.m. Future programs
 - A. Gossels
 - B. Wayland Reads 2017
 - C. Other programs, if any
5. 9:15 a.m. Discuss Library article for Annual Town Meeting
 - A. FinCom Comments and meeting
 - B. Communication with boards and committees of article purpose, limits, concerns
 - C. Informing the public of article purpose and limits
 1. Possible request of Tappe to attend meetings/forums
 2. Involvement of LPC in educational effort
 - D. Any other concerns
6. 10:00 a.m. Discussion of name change for The Millennium Endowment Fund
7. 10:15 a.m. Update if any, town counsel opinion regarding Roby Will and deed
8. 10:30 a.m. Request to locate donations box
9. 10:45 a.m. Discussion about library stationary and letterhead changes

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10. 10:50 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
11. 11:00 a.m. Adjourn