

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

In the event of inclement weather and this meeting is canceled, the meeting will be held on Thursday, March 16 at 8 a.m. at Wayland Town Building.

NAME OF BOARD/COMM: Board of Library Trustees
Wayland Free Public Library
FILED BY: Dana Mastroianni, Library Director
DATE OF MEETING: Wednesday, March 15, 2017
TIME OF MEETING: 8:00 a.m.
PLACE OF MEETING: Wayland Free Public Library, Raytheon Room
Note: Items may not be discussed in the order listed.

AGENDA REVISED

(Time)

1. 8:00 a.m. Public Comment period
2. 8:05 a.m. Review and approval of prior meeting minutes, if available from February 1, 2017
3. 8:10 a.m. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:15 a.m. Updates
 - A. Update on campaign to engage new library users
 - B. Staffing update
 - C. Discussion of recent programs: (1)Gossels and (2)Great Presenters
 - D. Possible future programs: (1)"Fake" news and (2)Trustees overview presented by the MBLC
 - E. Update on book drop purchase
5. 8:40 a.m. Discussion of plan for end of year budget
6. 8:50 a.m. Discussion of possible summer reading purchase requests
7. 9:00 a.m. Future programs
 - A. Wayland Reads 2017
 - B. Possible Chinese Series
 - C. Other programs, if any
5. 9:15 a.m. Discuss Library article for Annual Town Meeting
 - A. Communication with boards and committees and League of Women Voters of article purpose, limits, concerns
 - B. Informing the public of article purpose and limits
 1. Update on Public Forums with Tappe
 2. Update and discussion of educational efforts, letters, articles, other
 3. Discussion of the Library display
 - C. Any other concerns
6. 10:00 a.m. Update, if any, and discussion on town counsel opinion regarding Roby bequest
8. 10:30 a.m. Update and discussion on design changes to library logo and stationery letterhead
9. 10:50 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of Meeting

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10. 11:00 a.m. Adjourn