

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: Thursday, March 30, 2017

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Town Building, Selectmen's Meeting room, 41 Cochituate 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. Review and approval of prior meeting minutes, if available from February 6, 28, March 15, 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. Update on book drop purchase
5. 8:30 a.m. Discussion of plan for end of year budget
6. 8:40 a.m. John Moynihan, project manager for the Flood Mitigation Project, reports on the project
7. 9:00 a.m. Discussion of possible summer reading purchase requests
8. 9:10 a.m. Request for donation basket at the library
9. 9:15 a.m. Requests for Raytheon Meeting room usage
10. 9:25 a.m. Future and ongoing programs
 - A. Wayland Reads 2017
 - B. Possible Chinese cultural Series
 - C. Possible future programs: (1)"Fake" news and (2)Trustees overview presented by the MBLC
 - D. Other programs, if any
5. 9:35 a.m. Discuss Library article for Annual Town Meeting
 - A. Update on 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, Library display, other
 - C. Any other concerns

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6. 10:15 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
10. 11:00 a.m. Adjourn