

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

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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, April 5, 2017
TIME OF MEETING: 8:00 a.m.
PLACE OF MEETING: WAYLAND TOWN BUILDING, 41 Cochituate Road
Small conference room, second floor

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, March 15 and 30 2017
3. 8:10 a.m. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:25 a.m. Future and ongoing programs
 - A. Wayland Reads 2017
 - B. Possible future programs: (1)"Fake" news and (2)Trustees overview presented by the MBLC
 - C. Other programs, if any
5. 8:35 a.m. Library article for Annual Town Meeting
 - A. Results of Town Meeting vote
 - B. Communication with boards, committees, public of next steps
 - C. Library Planning Committee, propose joint meeting to discuss outcome of TM vote
 - D. Costs incurred for Library Planning and Design Study, legal opinions
6. 9:35 a.m. Update, if any, and discussion on town counsel opinion regarding Roby bequest
8. 10:00 a.m. Update and discussion on design changes to library logo and stationery letterhead
9. 10:10 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of Meeting
10. 10:30 a.m. Adjourn