

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

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NAME OF BOARD/COMM: Board of Library Trustees  
Wayland Free Public Library  
FILED BY: Dana Mastroianni, Library Director  
DATE OF MEETING: Wednesday, April 19, 2017  
TIME OF MEETING: 8:00 a.m.  
PLACE OF MEETING: WAYLAND FREE PUBLIC LIBRARY  
5 Concord Road, Wayland, MA 01778, Raytheon Room  
*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, and April 5, 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, if any
5. 8:35 a.m. Discussion of revised Raytheon Room policies, use and applications
6. 9:00 a.m. 5 Concord Road, Facilities update
7. 9:20 a.m. Building grant application
  - A. Next steps in communication with community, boards and committees
  - B. Possible uses for the building
8. 9:45 a.m. Update /finalize design changes to library logo and stationery letterhead
9. 10:00 a.m. Trustees concerns, if any
10. 10:15 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of Meeting
11. 10:20 a.m. Adjourn