

**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, May 10, 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 April 19, 2017
3. 8:10 a.m. Monthly reports: Financial/Statistical Reports, Staff Update, Director's Report, if available
4. 8:15 a.m. Building grant application
  - A. Next steps in communication with community, boards, and committees
  - B. Possible uses for the building
  - C. Study and legal opinion costs
  - D. Discuss recommendation to PMBC for payment
5. 9:00 a.m. Discussion about Friend's garden project
6. 9:10 a.m. Director's six month evaluation
7. 9:15 a.m. Raytheon Room policy update
8. 9:20 a.m. Trustees reports and concerns
9. 9:25 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the Meeting
10. 9:30 a.m. Adjourn