

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, May 24, 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 meeting minutes, possibly including, but not limited to 5/10/17
3. 8:10 a.m. Election of Board officers
4. 8:20 a.m. Monthly reports: Financial/Statistical Reports, Director's Report, if available
 - A. Staffing Update
 - B. Building issues
 - C. Programming update
 - D. Digitizing meeting for Digital Commonwealth materials
5. 8:40 a.m. Raytheon Room policy update and possible approval
6. 8:50 a.m. Building grant application
 - A. Communication with community, boards, and committees
 - B. Preliminary design in application, community input
 - C. Legal expenses and recommendation to PMBC
7. 9:30 a.m. WRAP report and recommendations
8. 9:45 a.m. Library Planning Committee, meeting summary
9. 10:00 a.m. Wayland Weekly Buzz column, contributions for
10. 10:15 a.m. Trustees reports and concerns
11. 10:25 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
12. 10:30 a.m. Adjourn