

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: Sandra Raymond, Assistant Director

DATE OF MEETING: Tuesday, August 8, 2017

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: WAYLAND FREE PUBLIC LIBRARY; 5 Concord Road, Wayland, MA 01778

Note: Items may not be discussed in the order listed.

AGENDA

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 May 24, June 21, and July 19, 2017
3. 8:06 a.m. Library Director Update
 - A. Acting Director
 - B. Director Search
4. 8:15 a.m. State Building Grant - Award
 - A. Recommendations to BoS - Legal issues, Advisory Group 5 Concord Rd
 - B. Next Steps
 - i. Capital Campaign Consultant - Recommendation
 - ii. Proposal by Tappe, revision of design, other tasks
 - iii. Funding of Project - Article for Town Meeting
5. 8:35 a.m. Monthly Reports: Fin/Stats, Director's Report - if available
 - A. Overdrive Sole Source Provider
 - B. Staffing Update
 - C. Building Issues: Flooding, Elevator
6. 9:00 a.m. Communications with boards, committees, and public
7. 9:15 a.m. Trustee Reports and Concerns
8. 9:30 a.m. Adjourn