

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: Andrew Moore, Acting Assistant Director
DATE OF MEETING: Wednesday, August 23, 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 August 8, 2017 and August 9, 2017
3. 8:10 a.m. Director Search Process
4. 8:20 a.m. Monthly Reports: Fin/Stats, Director's Report - if available
 - A. Programming
 - B. Staffing Updates
 - C. 3-D Printing Policy
5. 8:30 a.m. Capital Campaign Consultant - Scope of Work
 - A. Discussion with consultant
6. 9:00 a.m. State Building Grant - Next Steps
 - A. Grant Recipient Workshop
 - B. Warrant Article - Special Town Meeting
7. 9:15 a.m. Library Planning Committee - Extend and Update Charge
8. 9:25 a.m. Budget Process FY19
9. 9:35 a.m. 5 Concord Road
 - A. Drainage & Maintenance Update
 - B. Possible Reuse
10. 9:45 a.m. Communications with Boards, Committees, and Public
11. 9:55 a.m. Annual Report to the Town
12. 10:05 a.m. Trustees reports and concerns
13. 10:10 a.m. Topics not reasonably anticipated by chair 48 hrs in advance of meeting
14. 10:15 a.m. Adjourn