

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, Acting Director

DATE OF MEETING: September 6, 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. Interview and possible appointment, with Board of Selectmen, Candidate for Trustee, Maureen White
3. 8:20 a.m. Review and approval of meeting minutes, possibly including, but not limited to August 23, 2017
4. 8:25 a.m. Monthly Reports: Fin/Stats, Director's Report - if available
 - A. Programming - Rachel Sideman Kurtz
 - B. Staffing Updates
 - C. Annual Report for FY 2017
 - D. Draft Budget FY19
5. 8:40 a.m. State Building Grant
 - A. Warrant Article, - Special Town Meeting
 - B. Special Election process and possible request
 - C. Extension Request
6. 9:00 a.m. Library Planning Committee, reappoint full membership
Discuss and possibly appoint as member, Ann Knight
7. 9:05 a.m. Director Search Update
6. 9:10 a.m. Communications with other boards, committees, and public
7. 9:15 a.m. Trustees reports and concerns
 - A. Conflict of Interest certification
8. 9:20 a.m. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
9. 9:25 a.m. Adjourn