

**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: Sandra Raymond, Acting Director

DATE OF MEETING: October 4, 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. Meet and greet new staff: Acting Assistant Director Andy Moore
3. 8:10 A.M. Review and approval of meeting minutes, possibly including, but not limited to September 20, 2017
4. 8:15 A.M. Monthly Reports: Fin/Stats, Director's Report - if available
5. 8:25 A.M. Director Search Update
6. 8:35 A.M. Capital Campaign Consultant, update
7. 8:45 A.M. Budget FY19 submission, update
8. 8:55 A.M. Gossels Fund for Human Dignity Program -- Nov 5, update
9. 9:05 A.M. State Building Grant
  - A. Article status
  - B. Special Election/Ballot Question status
  - C. Extension request
8. 9:25 A.M. Communications with other boards, committees, and public
9. 9:35 A.M. Trustees reports and concerns
10. 9:45 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
11. 9:50 A.M. Adjourn