

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: Sandy Raymond, Acting Director

DATE OF MEETING: October 18, 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.

REVISED - AGENDA

1. 8:00 A.M. Public Comment period
2. **8:05 A.M. Interview Candidate for Position of Director of WFPL**
3. 9:15 A.M. Review and approval of meeting minutes, possibly including, but not limited to October 4, 2017, October 12, 2017, and October 17, 2017
4. 9:20 A.M. Monthly Reports: Fin/Stats, Director's Report - if available
5. 9:25 A.M.. Director Search Discussion of Candidates and Follow-up
 - A. Staff and interview feedback
 - B. Reference checks
 - C. Possible nomination of final candidate
6. 9:35 A.M. Campaign Consultant, update
7. 9:40 A.M. Gossels Fund for Human Dignity Program - Nov. 5, 2017
8. 9:45 A.M. Discussion of/possible approval of FY19 Budget Narrative **(due Oct.27)**
9. 9:50 A.M. Governance Rules, from Selectmen, discussion
10. 9:55 A.M. Open Meeting Law revisions, discussion
11. 10:00 A.M. Meet and greet new staff: Sarah Hogan, Head of Circulation
12. 10:05 A.M. LPC forum, re:5 Concord Road, 10.19.17, discuss topic of forum
13. 10:10A.M. MBLC Construction Grant
 - A. MBLC extension request, update, extension granted
 - B. STM article, update
 - C. ATM article,timeline, discussion
14. 10:20 A.M. Communications with other boards, committees, and public
15. 10:25 A.M. Trustees reports and concerns
MBLC Fall Trustee Focus - Nov. 18, 2017
16. 10:30 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
17. 10:35 A.M. Adjourn