

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 25, 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 October 4, 2017, October 12, 2017, and October 18, 2017
3. 8:10 A.M.. Director Search Discussion of Candidates and Follow-up
 - A. Staff and interview feedback
 - B. Reference checks
 - C. Possible nomination of final candidate
4. 9:00 A.M. Governance Rules, from Selectmen, discussion
5. 9:05 A.M. Open Meeting Law revisions, discussion
6. 9:10 A.M. Communications with other boards, committees, and public
7. 9:15 A.M. Trustees reports and concerns
8. 9:20 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
9. 9:25 A.M. Adjourn