

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, Library Director

DATE OF MEETING: January 9, 2019

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
2. 8:05 A.M. Review and approval of meeting minutes, possibly including, but not limited to December 19, 2018 and January 7, 2019
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:15 A.M. Special Act for Town Manager
 - A. Follow-up BoS meeting of Jan. 7, 2019
 - B. Possible Next Steps
5. 8:40 A.M. Future Library Planning
 - A. Possible LPC joint meeting
6. 8:50 A.M. Fundraising/Foundation, discuss possible formation
7. 9:00 A.M. Space Needs, 5 Concord Road
 - A. Update on Teen Space
 - B. Children's Room Flooring
8. 9:25 A.M. Communications with other boards, committees, and public
9. 9:30 A.M. Trustees reports and concerns
 - A. Ivy Remediation
 - B. Server Update
 - C. CPA Window Project
 - D. Outstanding Trustee Requests
10. 9:45 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
11. 10:00 A.M. Adjourn