

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: May 15, 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 April 24, 2019 and May 1, 2019.
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
 - A. Town Meeting results: budget FY2020, capital projects.
 - B. Building concerns including:
 - i. Roof tiles
 - ii. Motion sensor light
 - iii. Teen loft
 - iv. Round room windows
 - C. Trust fund balances
 - D. Personnel, minimum wage employees
4. 8:30 A.M. Board organization, operation including:
 - A. BoLT Bylaw review
 - B. Election of officers and
 - C. Future meetings
 - D. Legislative agenda for public library services
 - E. Communication and visibility of library services and concerns
5. 8:50 A.M. Policy updates: Child Safety and General Patron Behavior
6. 9:00 A.M. Town Manager Special Act,
 - A. Discuss current draft, new draft if available
 - B. Trustee concerns, possible next steps
7. 9:20 A.M. Strategic Planning update
 - A. Trustees Meeting with consultant, May 1.
 - B. Upcoming public meeting, Thursday, May 30, from 7-9 P.M.
 - C. Staff meeting, Thursday, June 13, from 9:00 A.M.-2:00 P.M. Discuss logistics and possible request for funds.
8. 9:40 A.M. Trustees Reports and Concerns
9. 9:50 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
10. 10:00 A.M. Adjourn