

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: September 4, 2019

TIME OF MEETING: **7:00 p.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. 8:15 A.M. Public Comment
2. 8:20 A.M. Strategic Plan, discussion including
 - A. Review the process
 - B. Discuss the reasoning for a five-year plan
 - C. Review and discuss the vision and mission.
 - D. Discuss Goals and the Theme
3. 10:00 A.M. Discussion of Director's hiring date, salary anniversary, possible vote to approve.
4. 10:05 A.M. Review CIP provided to director from Head of Facilities, possible vote to approve
5. 10:15 A.M. Annual Report, discuss, possible vote to approve
6. 10:20 A.M. Discuss participation in MLN teen civic engagement initiative, For Freedoms 50 State Initiative, teen created lawn signs, possible vote to approve
7. 10:30 A.M. Trustees reports and concerns
8. 10:35 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
9. 10:40 A.M. Adjourn