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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: February 15, 2023
TIME OF MEETING: 9:00 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 or at the specific time estimated. Times are approximate.

AGENDA

Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend.

1. 9:05 A.M. Public Comment
2. 9:10 A.M. Review and approval of Meeting Minutes, possibly including, but not limited to January 18, 2023.
3. 9:15A.M. Monthly Reports: Financial/Statistical Reports, Director's Report, if available
4. 9:25 A.M. Friends' update, including: Raytheon Room use for ongoing book sale.
5. 9:45 A.M. Action Plan FY23, update, discuss progress.
6. 10:00 A.M. Policies - small update to Child Safety. Initiate discussion of a review of Gift and Donation Policy (2003). Possible votes.
7. 10:10 A.M. Library's 175th anniversary event update on progress and needs.
8. 10:20 A.M. Brandeis PhD students update on: research, history of the library commemorative booklet, possible event/s, other work.
Possible vote to change source of funds for: production and publication of Brandeis students research booklet, quote #75355 from (Jet Marketing Solutions) not to exceed \$2500 and up to 23 hours in design costs for Emily Kristofek (\$700).

9. 10:35 A.M. WFPL-Working Group for building maintenance & repairs project, update.
10. 10:45 A.M. Trustees reports and concerns.
11. 10:50 A.M. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
12. 10:55 A.M. Adjourn.