

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: Andy Moore, Acting Director
DATE OF MEETING: July 19, 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

Revising the agenda posted July 14, 2023 at 7:38 a.m.

**In person attendance will be at the meeting location listed above, the public is welcome to attend.
We request public comment be limited to 2 minutes per person.**

1. 9:00 A.M. Public Comment.
2. 9:05 A.M. Review and approval of Meeting Minutes for June 21, 2023.
3. 9:10 A.M. **Enter into Executive Session:**
Library Director:
 1. **Executive Session: pursuant to Massachusetts General Laws c. 30A, sec. 21 (a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel (Library Director).**
4. 9:55 A.M. **Return to Open Session:**
Monthly Reports: Financial/Statistical Reports, Director's Report.
5. 10:05 A.M. FY23 Annual Report, discussion including: edits from Trustees' May 15 meeting, inclusion of missing statistics chart from FY22 Annual Report, Library Director search.
6. 10:15 A.M. **Discuss, possible vote, to modify Trustees' vote of April 19, 2023, from funding the contract of Jennifer Harris, Consultant for no more than \$10,000 from the Millennium Fund, to funding it from the Millennium Fund or from State Aid.**
7. 10:20 A.M. Building maintenance update, including Round Room leak.
8. 10:30 A.M. Library history booklet progress.

9. 10:40 A.M. Trustees reports and concerns.
10. 10:45 A.M. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
11. 10:50 A.M. Adjourn.