TOWN OF WAYLAND – TOWN CLERK'S OFFICE

NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEE/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

NAME OF BOARD/COMM: Library Director Screening Committee
FILED BY: Aida Gennis, Chair
DATE OF MEETING: August 30, 2023
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Wayland Free Public Library, Raytheon Room
                                               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

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

1. 3:00 P.M   Public Comment.

2. 3:05 P.M.   Enter into Executive Session:
   i. Review and consider for potential release, Executive Session minutes of July 12, 2023, related to the consideration or interview of applicants for employment or appointment by a preliminary screening committee if the Chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants.

3. 3:15 P.M.   Return to Open Session:
   i. Review and vote to approve and release Executive Session minutes of June 2023: June 26, June 28, June 29, June 30.
   ii. Review and vote to approve the regular session minutes of July 12, 2023.
   iii. Review and vote to approve and release, if applicable, the Executive Session minutes of July 12, 2023.

3. 3:20 P.M.   Update, discuss Trustees' work to hire Christopher Lindquist, as Library Director.

4. 3:30 P.M.   Discuss and consider a status update to the Board of Library Trustees with a possible suggestion of the completion of the work of this committee.

5. 3: 35 P.M.   Review, discuss, Staff/ Trustees/ Friends survey results.

6. 3:45 P.M.   Questions/concerns of members, topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

7.   3:55 P.M.   Review and vote to approve the draft regular session minutes of August 30, 2023, if possible.

8.   4:05 P.M.   Adjourn