

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**

**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

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**PLEASE TYPE OR PRINT LEGIBLY**

NAME OF BOARD/COMM: Board of Library Trustees Wayland Free Public Library

FILED BY: Sandy Raymond, Library Director

DATE OF MEETING: January 24, 2018

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 period
2. 8:05 A.M. Review and approval of meeting minutes, possibly including, but not limited to January 10, 2018, January 16, 2018
3. 8:10 A.M.. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:20 A.M. LPC Meeting, Revisions to new library design, follow-up
5. 8:40 A.M. Debt Exclusion Request, update
6. 8:50 A.M. ATM warrant article, FinCom warrant workshop, update
  - A. Public Forums
  - B. Open House, tours
7. 9:20 A.M. Capital Campaign consultant, update
8. 9:30 A.M. Communications with other boards, committees, and public
9. 9:45 A.M. Trustees reports and concerns
  - A. Director 3 month evaluation
  - B. CPA grant ATM article - window restoration
10. 10:00 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
11. 10:05 A.M. Adjourn