

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: March 6, 2019

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
2. 8:05 A.M. Review and approval of meeting minutes, possibly including, but not limited to February 27, 2019
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
 - A. Staff - Office Manager position, update if any
 - B. Teen Loft update, if any
 - C. Building issues, update if any
 - D. Vacancies/ hiring at town office, update if any
4. 8:25 A.M. Long-range Strategic Plan - Update
 - A. Follow-up MLS planning workshop of Feb. 28, 2019
 - B. Request for community participants
5. 8:45 A.M. Special Act for Town Manager, update if any
6. 9:00 A.M. Communications with other Boards, Committees, and Public
7. 9:15 A.M. Trustees Reports and Concerns
 - A. Library Legislative Day, March 5, 2019 - follow-up if any
 - B. Public Records Request of Feb. 19, 2019 - update if any
8. 9:25 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
9. 9:30 A.M. Adjourn