Revises Agenda posted on December 21, 2021 @ 2:48 p.m.

TOWN OF WAYLAND - TOWN CLERK'S OFFICE

NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

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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 3, 2022

TIME OF MEETING: 9:00 a.m.

PLACE OF MEETING: Wayland Town Building, Council on Aging

41 Cochituate Road, Wayland, MA 01778

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WavCAM

AGENDA

One may watch or may participate remotely with the meeting link that can be found at: https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No In person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

- 1. 9:00 A.M. Public Comment
- 2. 9:05 A.M Discuss and possible vote, regarding the implications of the Board of Selectmen application to the Community Preservation Committee for \$238,500 of Community Preservation Act funds for exterior repairs/maintenance to the library building, including an

historic preservation restriction to the building.

- 3. 9:35 A.M. Discuss with Director of Public Buildings, Ben Keefe, and possible vote, re: prospective warrant article for ATM2022 for repairs and maintenance of the library building.
- 4. 9:50 A.M. Trustees reports and concerns.

- 5. 9:55 A.M. Topics not reasonably anticipated by the Chair 48 hours before the meeting.
- 6. 10:05A.M. Adjourn