

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: January 3, 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 December 13, 2017
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:15 A.M. Capital Campaign Consultant, update, possible meeting with candidate
5. 8:35 A.M. Update, redesign of new library building
6. 8:45 A.M. Rotunda Windows - CPA grant application
7. 8:50 A.M. Gossels Fund for Human Dignity Programs
8. 9:00 A.M. ATM Article and timeline
9. 9:15 A.M. Possible Debt Exclusion request, discuss
9. 9:30 A.M. Communications with other boards, committees, and public
10. 9:45 A.M. Trustees reports and concerns
 - A. Town Elections
11. 10:00 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
12. 10:05 A.M. Adjourn