

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: February 21, 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 31, 2018, February 7, 2018, and February 14, 2018.
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:20 A.M. ATM Library Article
 - A. Communications with public
5. 9:00 A.M. Debt Exclusion ballot question, update
6. 9:15 A.M. Capital Campaign Consultant, update
6. 9:25 A.M. Communications with other boards, committees, and public
7. 9:45 A.M. Trustees reports and concerns
 - A. LWV Warrant Article Night, March 5, 2018
 - B. Library Legislative Day, March 6, 2018, Mass State House
 - C. LWV Candidates Night - March 14, 2018
8. 10:00 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
9. 10:05 A.M. Adjourn