

**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 14, 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
2. 8:05 A.M. Review and approval of meeting minutes, possibly including, but not limited to March 5, March 7, and March 8, 2018.
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:20 A.M. Facility preparedness
  - A. library preparedness for community use during storm emergencies
5. 8:25 A.M. March 8, 2018 Public Forum, follow-up
6. 8:40 A.M. ATM Library Article 17
  - A. Communications with public
    - i. Forums of March 22, March 24
      1. Tour information
      2. Weather — contingency in event of poor weather
7. 9:00 A.M. Debt Exclusion Ballot Question 1, update if any
8. 9:05 A.M. Communications with Other Boards, Committees, and Public
9. 9:15 A.M. Trustees Reports and Concerns
  - A. LWV Candidates Night - March 14, 2018, 7:30 p.m.
10. 9:25 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
11. 9:30 A.M. Adjourn