

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**

**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

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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: May 23, 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. Board Officers - vote
3. 8:10 A.M. Review and approval of meeting minutes, possibly including, but not limited to May 2, 2018 and May 9, 2018.
4. 8:15 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
5. 8:30 A.M. Meeting with Library Planning Committee - follow-up
  - A. Future library planning
  - B. Charge of LPC
6. 9:00 A.M. Special Act to Create Town Manager
  - A. Meeting with BoSelectmen, May 23, 2018
7. 9:15 A.M. Communications with other boards, committees, and public
8. 9:35 A.M. Trustees reports and concerns
  - A. MBLC Advocacy for State Budget
  - B. Director Raymond- Evaluation Process
  - C. Rotunda Room Windows and CPA grant
9. 9:45 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
10. 10:00 A.M. Adjourn