

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: June 13, 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
May 23, 2018.
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:15 A.M. Special Act to Create Town Manager
 - A. Follow-up BoS May 23 meeting
5. 8:30 A.M. Communications with other boards, committees, and public
 - A. Comments / suggestions received from the public post Town Meeting, if any
6. 8:45 A.M. Long Range Plan - process, timing
- 7.....9:00 A.M. Annual Report - process, timing
7. 9:15 A.M. Trustees reports and concerns
8. 9:30 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
9. 9:45 A.M. Adjourn