

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: July 11, 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 June 13, 2018.
3. 8:15 A.M. Meet and Greet Staff: Courtney Michaels, Ref/Program Librarian
4. 8:25 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
 - A. Director's Report:
 - i. WayCam Proposal for HD Equipment
 - ii. State reports - ARIS and financial
5. 8:45 A.M. Long Range Plan:
 - A. current plan progress,
 - B. Next plan, process, timing, update, if any
6. 9:00 A.M. Special Act for Town Manager-- discussion with a member of Board of Selectmen, if available, general update
7. 9:25 A.M. 5 Concord Road, Attorney General opinion update, if any
8. 9:30 A.M. Annual Report - update, if any
9. 9:40 A.M. Communications with other boards, committees, and public
10. 9:50 A.M. Trustees reports and concerns
 - A. Director's Annual Review
 - B. Rotunda Room Window restoration
11. 10:00 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
12. 10:05 A.M. Adjourn