

TOWN OF WAYLAND - TOWN CLERK'S OFFICE

NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

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: August 22, 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 July 11, 2018.
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
 - A. Director's Report:
 - i. ARIS reports
 - ii. Budget FY20
 - iii. 3-D printing policy
 - iv. Holiday Closings for 2019
 - v. MLN (MBLC?)WFPL entry
 - vi. Building exterior conditions, update - Ivy and perimeter plantings overgrowth, any other concerns)
 - vi. Building interior conditions, update (carpets, entrance stairway railing, any other concerns)
4. 8:45 A.M. Annual Report: draft, if available
5. 9:00 A.M. Special Act for Town Manager: update, BoS meeting of July 16, 2018
6. 9:15 A.M. 5 Concord Road, Attorney General opinion: update, BoS meeting of July 16
7. 9:20 A.M. Review and discuss space needs at 5 Concord Road
8. 9:30 A.M. Long Range Plan - any update
9. 9:40 A.M. Communications with other boards, committees, and public
10. 9:50 A.M. Trustees reports and concerns
 - A. ESOL meeting of Aug.2
 - B. One Drop of Love Gossells program?
11. 10:00 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
12. 10:05 A.M. Adjourn