

**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: September 5, 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 August 22, 2018
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
  - A. Confirm Holiday Closings for 2019
4. 8:20 A.M. Policy Updates:
  - A. 3D Printing
  - B. Internet Use
5. 8:40 A.M. FY2020 Budget Proposal
6. 8:50 A.M. Annual Report: draft, if available
7. 9:00 A.M. Special Act for Town Manager: update, if any
8. 9:10 A.M. Review and discuss space needs at 5 Concord Road
9. 9:30 A.M. Communications with other boards, committees, and public
10. 9:40 A.M. Trustees reports and concerns
11. 9:50 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
12. 10:00 A.M. Adjourn