

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: September 20, 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 September 5, 2018
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports if available
4. 8:20 A.M. Policy Updates:
 - A. Library of Things
5. 8:40 A.M. FY2020 Budget Proposal, possible vote, discussion of capital requests
6. 8:50 A.M. Annual Report discussion, possible vote
7. 9:00 A.M. Brief update on RFID costs
8. 9:05 A.M. Discussion of Gossells' program planning
9. 9:10 A.M. Special Act for Town Manager: update, if any
10. 9:20 A.M. Review and discuss space needs at 5 Concord Road
11. 9:30 A.M. Communications with other boards, committees, and public
12. 9:40 A.M. Trustees reports and concerns
13. 9:50 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
14. 10:00 A.M. Adjourn