

**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](http://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: October 17, 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 October 3, 2018
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report
4. 8:20 A.M. FY2020 Budget and Budget Narrative, discuss and vote
5. 8:30 A.M. Long Range Plan FY18-20, review and discuss
6. 8:50 A.M. Space needs at 5 Concord Road, discuss process to identify, prioritize, balance needs of community
  - A. MBLC recommendation
  - B. Teen space
7. 9:15 A.M. Local History Collection, discuss potential sale of old, but potentially valuable non-circulating books (esp Lydia Maria Child collection)
8. 9:25 A.M. Special Act for Town Manager, update if any on potential effect on library
  - A. BoS October 15, 2018 meeting
9. 9:30 A.M. Fundraising/Foundation, discuss possible formation
10. 9:40 A.M. Communications with other boards, committees, and public
11. 9:50 A.M. Trustees reports and concerns
  - A. ESOL Steering Committee Mtg of Oct. 4, 2018
  - B. Wayland Reads 2019
  - C. Document retention
  - D. Ivy encroachment into building
12. 9:55 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
13. 10:00 A.M. Adjourn