

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: November 14, 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 17, 2018
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report
 - A. Children's Room flooring
4. 8:30 A.M. Long Range Plan FY18-20, continue review and discussion from Oct. 17th
5. 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
 - C. Round room additional seating
6. 9:15 A.M. Local History Collection, discuss potential sale of old, but potentially valuable non-circulating books (esp Lydia Maria Child collection)
7. 9:25 A.M. Special Act for Town Manager, update if any on potential effect on library
 - A. BoS Oct. 15 and Oct. 29, 2018 meetings
8. 9:30 A.M. Fundraising/Foundation, discuss possible formation
9. 9:40 A.M. Communications with other boards, committees, and public
10. 9:50 A.M. Trustees reports and concerns including
 - A. Wayland Reads 2019
 - B. Document retention
 - C. Ivy encroachment into building
11. 9:55 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
12. 10:00 A.M. Adjourn