

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 4, 2019

TIME OF MEETING: **7:00 p.m. (originally 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.

REVISED - AGENDA

Originally posted on August 30, 2019 at 1:19pm

1. **7:00 P.M.** Public Comment
2. **7:05 P.M.** Strategic Plan, discussion including
 - A. Review the process
 - B. Discuss the reasoning for a five-year plan
 - C. Review and discuss the vision and mission.
 - D. Discuss Goals and the Theme
3. **8:45 P.M.** Discussion of Director's hiring date, salary anniversary, possible vote to approve.
4. **8:50 P.M.** Review CIP provided to director from Head of Facilities, possible vote to approve
5. **9:00 P.M.** Annual Report, discuss, possible vote to approve
6. **9:05 P.M.** Discuss participation in MLN teen civic engagement initiative, For Freedoms 50 State Initiative, teen created lawn signs, possible vote to approve
7. **9:15 P.M.** Trustees reports and concerns
8. **9:20 P.M.** Topics not reasonably anticipated by the chair 48 hours in advance of meeting
9. **9:25 P.M.** Adjourn