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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 18, 2019

TIME OF MEETING: 8:15 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. 8:15 A.M. Public Comment
2. 8:20 A.M. Review and approval of meeting minutes, possibly including, but not limited to August 28, 2019, September 4, 2019
3. 8:25 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:40 A.M. Annual Report, discuss, vote the question of approval
5. 8:50 A.M. Strategic Plan, discuss, vote the question of approval
6. 9:05 A.M. Swain Fund expenditure for teen services, discuss, vote question of approval
7. 9:15 A.M. Gossels' Fund for Human Dignity, discuss future programming
8. 9:25 A.M. Budget:
 - A. 5 year capital requests, update, extension for submission
 - B. Process for operating budget submissions, update, Financial Summit
9. 9:45 A.M. Policy review: Child Safety, Acceptable Behavior, and Policies overall
10. 10:05 A.M. Trustees reports and concerns, including:
 - Select Board/Town Manager Act, update if any
 - Future agenda items
11. 10:15 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
12. 10:20 A.M. Adjourn