

**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**

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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: December 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 November 20, 2019
3. 8:25 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available.
4. 8:35 A.M. Library workflow: MBLC, Town reports/actions for 2020, Trustee meeting dates
5. 8:45 A.M. CPA application for ADA improvements filed by Facilities, possible Warrant article ATM, Possible vote support of CPC funding for the Library ADA project.
6. 8:55 A.M. MBLC LSTA FY2021 Grant applications Mind in the Making
7. 9:05 A.M. ESL trainer \$600 (plus \$600 from Friends), Vote the question of payment
8. 9:15 A.M. Mass. Library Trustee Association, annual dues, vote the question of payment
9. 9:20 A.M. Possible sculpture for Library garden or another location
10. 9:30 A.M. SB-Town ManagerAct, discuss among other things community forum, revised draft
11. 9:40 A.M. Census 2020 support, MBLC initiative, discuss
12. 9:50A.M. Schools' spanish immersion program, possible support through collection development
13. 9:55 A.M. Trustees reports and concerns, including:  
First Amendment Audits in libraries  
Food access options for teens/ others
14. 10:05 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
15. 10:15 A.M. Adjourn