

**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: January 15, 2020

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 December 18, 2019
3. 8:25 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:35 A.M. Library foundation, discuss possible formation
5. 8:50 A.M. Director's performance evaluation, discuss draft
6. 9:10 A.M. Possible CPC warrant article, ADA library modifications, vote question of approval
7. 9:20 A.M. Select Board-Town Manager Act, update if any
8. 9:35 A.M. Census 2020 support, discuss
9. 9:45 A.M. Trustees Reports and Concerns, including:  
Year-end Campaign Finance Reports, due Jan. 20th, all Trustees
10. 10:05 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
11. 10:15 A.M. Adjourn