

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: February 26, 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
.....January 15, 2020
3. 8:25 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:40 A.M. Director's performance evaluation, discuss draft
5. 8:55 A.M. Commission of Trust Funds meeting, update on Library funds
6. 9:05 A.M. Library foundation, discuss possible formation
7. 9:15 A.M. Discussion of updated Exhibits Policy and amendment of Collection
.....development policy. Possibly vote to approve.
8. 9:25 A.M. Gossels' programming, discuss
9. 9:35 A.M. Friends Mini-Golf Fundraiser
8. 9:45 A.M. ATM warrant articles concerning library, updates: CPC funding ADA
.....modifications, BoS for Select Board-Town Manager Act
9. 9:55 A.M. MacMillan boycott, possible vote
10. 10:05 A.M. Trustees Reports and Concerns
12. 10:10 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
13. 10:15 A.M. Adjourn