

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: August 19, 2020
TIME OF MEETING: 9:00 a.m.
PLACE OF MEETING: Wayland Town Building, Council on Aging
41 Cochituate Road, Wayland, MA 01778

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM

AGENDA

***In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.**

1. 9:00 A.M. Public Comment
2. 9:05 A.M. Review and approval of meeting minutes, possibly including but not limited to 7/22/2020.
3. 9:10 A.M. Monthly Reports: Financial, Statistical Reports, Director's Report if available.
4. 9:20 A.M. Strategic Plan FY21-25, update including progress of Action Plan filed Dec. 2019, actions/ modifications due to Covid-19.
5. 9:35 A.M. Library Response to Covid-19 update: reopening considerations, building evaluation and preparation, HVAC status, staffing status, social distancing measures, additional service offerings for public, communication with the public, communication with Trustees.
6. 9:50 A.M. Library reports, discuss drafts: Annual Report for ToW, ARIS report for MBLC
7. 10:05 A.M. Gossels' and Black Lives Matter programming update, discuss, possible vote of funds
8. 10:15 A.M. Annual Town Meeting articles affecting WFPL, discuss, possible passing over: CPA funds for limited ADA improvements to building; Selectboard/Town Manager Act
9. 10:30A.M. Trustees reports and concerns, including MBLC Strategic Plan, Mass. Public Library Construction Program
10. 10:35 A.M. Discussion of website improvement options.
11. 10:40 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
12. 10:50 A.M. Adjourn

