

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

www.mass.gov/ago/openmeeting

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: September 2, 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 July 22,2020, August 19, 2020
3. 9:10 A.M. Monthly reports: Financial, Statistical, Director's report if available
4. 9:15 A.M. Annual Report, discuss, possible vote to approve
5. 9:25 A.M. Library response to Covid-19, update, discuss timeline for moving forward
6. 9:35 A.M. Trustees reports and concerns
Reminder: OML, Conflict of Interest requirements
Town Meeting, Sept 12, possibly Sept. 13
7. 10:40A.M. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting.
8. 10:45 A.M. Adjourn