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

Board of Library Trustees Wayland Free Public Library
Sandy Raymond, Library Director
March 17, 2021
9:00 a.m.
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

<u>AGENDA</u>

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom and, in some instances, on WayCAM. No in-person attendance of members of the public will be permitted. The Zoom meeting can be entered using the following link:

https://zoom.us/j/96968186741?pwd=OFIGKzZ4cEIFTUV0OHp6bDRwZmkzdz09 Password: 992030

**To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <u>https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar</u>

*** In compliance with the revised Open Meeting Law the following members are present and participating remotely:

1.	9:00 A.M	Public Comment

- 2. 9:05 A.M. Review and approval of Meeting Minutes, possibly including, but not limited to February 17, 2021.
- 3. 9:10A.M. Monthly Reports: Financial/Statistical Reports, Director's Report, if available
- 4. 9:20 A.M. Library response COVID-19 including updates on: Gov. Baker's Reopening MA status, library services, staffing, programming, public browsing and computer use, curbside pickup,

5.	9:35 A.M.	ATM 2021 articles affecting the library, discuss status: Selectboard/Town Manager Special Act, CPA funds for preservation of library documents, petitioners article for a Human Rights Commission.
6.	9:50 A.M.	Discuss the possibility of taking advantage of the current closure of our Childrens' Room to replace stationary with mobile shelving. Consider various funding sources.
7.	10:00 A.M.	Consider following the WPS example of changing Columbus Day to Indigenous Peoples Day.
8.	10:05 A.M.	Annual Director evaluation, discuss
9.	10:10 A.M.	Vote the question of payment: 3 Ingram invoices \$6.70, \$12.64, and \$10.04 for YS Swain fund materials
10.	10:15 A.M.	Trustees reports and concerns including: update on Wayland Garden Club statue for Friends' garden, Responsiveness and collaboration with other boards & their goals
11.	10:25 A.M.	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting.
10	10.20 4 14	A 1'

12. 10:30 A.M. Adjourn