

**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](http://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: May 26, 2021  
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 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=OFIGKzZ4cElFTUV0OHp6bDRwZmkzdz09>

**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 <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>**

**\*\*\* 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 April 21, 2021
3. 9:10A.M. Monthly Reports: Financial/Statistical Reports, Director's Report, if available
4. 9:20 A.M. Annual performance evaluation of Director Sandy Raymond, discuss, vote the question of approval
5. 9:40 A.M. Discuss, vote the question of changing the Library calendar entry to "Indigenous Peoples Day" from "Columbus Day"

6. 9:45A.M. Library response to Covid-19 including updates on: Gov. Baker's Phase 4 Reopening MA status, library services, staffing, programming, public browsing and computer use, curbside pickup, MBLC guidance on reopening, ventilation of building.  
Library Reopening update: Phase 4b, expanding access Plan, vote the question of approval.
7. 10:00 A.M. Review FY2021 Action Plan progress, possible Strategic Plan modifications, going forward, due to COVID.
8. 10:10 A.M. ATM 21 article 20, library materials, conservation and digitization, discuss possible updated information, vote the question of approval of scope, timing, or funds change, if needed
9. 10:15 A.M. Election of Board Officers
10. 10:25 A.M. Trustees reports and concerns including: ATM 21 results, Annual Report
11. 10:30 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
12. 10:35 A.M. Adjourn