

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: June 16, 2021
TIME OF MEETING: 9:00 a.m.
PLACE OF MEETING: Wayland Town Building
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=OFlGKzZ4cElFTUV0OHp6bDRwZmkzdz09>

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 May 26, 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 and goals discussion
5. 9:40 A.M. Discuss, vote the question of changing the Library calendar entry to "Indigenous Peoples Day" from "Columbus Day"

6. 9:45 A.M. Vote the question of payment: ESL trainer \$600.00 (Invoice no. 2021-1)
7. 9:50 A.M. Review FY2021 Action Plan progress, possible Strategic Plan modifications, going forward, due to COVID
8. 10:00 A.M. Library Reopening update including: end of State of Emergency, library services, staffing, programming, public browsing and computer use, curbside pickup
9. 10:15 A.M. Waiving fines
10. 10:20 A.M. Trustees reports and concerns
11. 10:25 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting.
12. 10:30 A.M. Adjourn