

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

NAME OF BOARD/COMM: Board of Library Trustees Wayland Free Public Library
FILED BY: Sandy Raymond, Library Director
DATE OF MEETING: July 21, 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

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at <https://www.waycam.tv/live> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39).

Everyone in attendance should adhere to the MA Department of Public Health's May 29 Mask Advisory that advises all unvaccinated residents to continue to wear masks in indoor settings and if attendees cannot socially distance themselves.

<https://www.mass.gov/info-details/covid-19-mask-requirements#effective-may-29:-updated-mask-requirements>

1. 9:00 A.M. Public Comment
2. 9:05 A.M. Library Reopening update including: end of State of Emergency, library services, staffing, programming, public browsing and computer use, curbside pickup, including conversation with Town Administrator Louise Miller re: building status, parking, grounds maintenance and longer term landscaping.
3. 9:25A.M. Review and approval of Meeting Minutes, possibly including, but not limited to June 16, 2021, proposed correction (typo) for Nov. 18, 2020 minutes.
4. 9:30 A.M. Monthly Reports: Financial/Statistical Reports, Director's Report, if available

5. 9:40 A.M. Discuss, vote the question of approval for: contract for library operations, Minuteman Library Network.
6. 9:43 A.M. Discuss, vote the question of payment of six late arriving Ingram invoices dated June 30, 2021 from State Aid. (\$220.49, \$111.11, \$126.15, \$29.25, \$913.53, and \$794.64)
7. 9:45 A.M. Discuss, vote the question of changing the Library calendar entry to “Indigenous Peoples Day” from “Columbus Day
8. 9:50 A.M. Annual performance evaluation of Director Sandy Raymond and goals discussion
9. 10:10 A.M. Review FY2021 Action Plan progress, possible Strategic Plan modifications going forward due to COVID lessons learned
10. 10:20 A.M. History of the Library Project for Brandeis Student
11. 10:30 A.M. Trustees reports and concerns
12. 10:35 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
13. 10:40 A.M. Adjourn