

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

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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: August 18, 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

Revises Agenda posted on 8/4/2021 at 11:09AM p.m.

AGENDA

Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing will be conducted via remote means. Members of the public who wish to access the meeting may do so via zoom at the link below:

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

No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only.

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). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

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 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 and goals discussion.
6. 9:40 A.M. Annual Report FY21, discuss, possible vote to approve.
7. 10:00 A.M. Library Reopening update including: end of State of Emergency, library services, staffing, programming, public browsing and computer use, curbside pickup, update on CDC guidance for masking.
8. 10:15A.M. Library fines, discuss possible elimination considering, among other things, Minuteman Library Network members response during COVID, possible vote to eliminate.
9. 10:25 A.M. ESL request for funding. Discuss, possible vote to approve.
10. 10:35 A.M. Trustees reports and concerns
11. 10:40A.M. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting.
12. 10:45 A.M. Adjourn