

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: September 23, 2021, Thursday
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/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.

The meeting will be broadcast live, in real time, via the Zoom link above. This meeting will also be recorded which will be made available to the public on WayCAM which can be viewed online at <https://www.waycam.tv/> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39) 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 August 18, 2021.
3. 9:10A.M. Monthly Reports: Financial/Statistical Reports, Director's Report, if available.
4. 9:20 A.M. Annual Report FY2022, discuss, possible vote to approve.
6. 9:30 A.M. FY22 Capital Improvement Budget, review, possible vote to approve.
7. 9:45 A.M. Holiday Closings for 2022.
8. 9:50 A.M. Director's performance evaluation:

1. Director's response to 2020-21 review
2. Next review period 2021-22, discuss:
 - a. Evaluation tool, criteria
 - b. Process
 - c. Goal setting

9. 10:05 A.M. Holiday Open House, Sunday, December 5, 2021
9. 10:10 A.M. Library Reopening update, including: library services, staffing, programming, public browsing and computer use, curbside pickup, update on CDC and Town of Wayland guidance for masking, Children's Room.
10. 10:15A.M. Pam McCuen Youth Services Director, discussion including: : Mind in the Making, LSTA grant update, reopening the Children's Room; current and future programming.
11. 10:20 A.M. Trustees reports and concerns
12. 10:25A.M. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting.
13. 10:30 A.M. Adjourn