

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: February 16, 2022
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

One may watch or may participate remotely with the meeting link that can be found at:
<https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No In person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM 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 January 12, 2022.
3. 9:10A.M. Monthly Reports: Financial/Statistical Reports, Director's Report and Interim Report, if available
4. 9:20 A.M. Updated policies, discuss, vote the question of approval:
Petitions and Nomination Papers (*new 2022*)
Acceptable Behavior (*20??, rev. 2022*)
Use of the Meeting Room (*2017, rev 2022*)
5. 9:30 A.M. Vote question of approval, Rent-a-Crates QUOTE - 601377-7 for \$2,870.00 to pack up Children's Room in order to install new mobile shelving, possibly from State Aid or other fund.

6. 9:35 A.M. Director's annual review process, discuss tool, timeline.
7. 9:50 A.M. ATM22 articles, update, discuss, possible vote,
 - CPC articles MJ Wright, Bibliographic Librarian, update including: document preservation article, funded at ATM21; document preservation article ATM22; future needs for funding/ furniture/ displays; plans for 150 Anniversary of the library;
 - Article for maintenance & repairs for the library building ATM22, update.
8. 10:05 A.M. FY2022 Action Plan, discuss progress.
9. 10:20 A.M. Trustees reports and concerns
10. 10:25 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting.
11. 10:30 A.M. Adjourn

