

**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](http://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: May 18, 2022  
TIME OF MEETING: 9:05 a.m.  
PLACE OF MEETING: Wayland Free Public Library;  
5 Concord Road, Wayland, MA 01778

*Note: Items may not be discussed in the order listed or at the specific time estimated.*

Revises Agenda posted on 5/12/2022 at 04:04 APM

**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.

~~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. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.~~

1. 9:05 A.M. Call to Order & Public Comment
2. 9:10 A.M. Greet new Trustees
3. 9:20 A.M. Review and approval of Meeting Minutes, possibly including, but not limited to April 13, 2022
4. 9:25 A.M. Trustees Monthly Reports: Financial/Statistical Reports, Director's Report if available
5. 9:40 A.M. Discuss, vote the question to extend the Trustees' October 20, 2021 vote of \$10,000 to fund the Friends' Library contribution shortfall through FY23
6. 9:45 A.M. Discuss, vote the question of approval on two policies:
  - 1) Community Room Use, Raytheon Room
  - 2) Library Program Policy (new)

7. 10:05 A.M. Discuss: Town Meeting results, Covid19 updates, Library website update & refresh
8. 10:20 A.M. Trustees reports and concerns
9. 10:25 A.M. Topics not reasonably anticipated by the chair within 48 hrs of the meeting
10. 10:30A.M. Adjourn

