

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: June 15, 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.

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. Call to Order & Public Comment.
2. 9:05 A.M. Review and approval of Meeting Minutes, possibly including, but not limited to May18, 2022.
3. 9:10A.M. Trustees Monthly Reports: Financial/Statistical Reports, Director's Reports if available.
4. 9:25 A.M. Round Room window restoration project update, consider not pursuing interior storm windows, possibly vote the question of returning remaining CPA funds \$9,410.
5. 9:35 A.M. FY2022 Action Plan, discuss progress.
FY2023 Action Plan, review
6. 9:55 A.M. Policy review, possible vote to approve:
A. Collection Development Policy
B. Programming Policy
7. 10:05 A.M. Library's 175 Anniversary, discuss possible celebration.
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. 10:30 A.M. Adjourn

