

TOWN OF WAYLAND - TOWN CLERK'S OFFICE

NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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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: July 27, 2022
TIME OF MEETING: 9:00 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. Times are approximate.

AGENDA

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. 9:00 A.M. Public Comment
2. 9:05 A.M. Review and approval of Meeting Minutes for June 15, 2022.
3. 9:10A.M. Monthly Reports: Financial/Statistical Reports, Director's Reports, if available including Covid19 update.
4. 9:20 A.M. Director's Annual Performance evaluation:
 - A. receive composite evaluation;
 - B. discuss performance goals for FY23;
 - C. discuss evaluation tool for 2022-23.
5. 9:55 A.M. Policy review, possible vote to approve:
 - A. Programming Policy
 - B. Meeting Room Use
6. 10:10 A.M. Website redesign: discuss, possible vote to request quotes.
7. 10:20 A.M. Library's 175 Anniversary, discuss possible celebration.
8. 10:35 A.M. Trustees Reports and Concerns.
9. 10:40 A.M. Topics not reasonably anticipated by the Chair 48 hours in advance of meeting.
10. 10:45 A.M. Adjourn