

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: August 17, 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, possibly including, but not limited to July 27, 2022.
3. 9:10A.M. Monthly Reports: Financial/Statistical Reports, Director's Interim & Monthly Reports, Covid19 timeline, if available
4. 9:20 A.M. Welcome and conversation with Friends' President, M. Tobe.
5. 9:35 A.M. BoLT 2022-2023 goals for Director, discuss, possible vote.
6. 10:05 A.M. Programming Policy, discuss, vote the question of approval.
7. 10:10 A.M. Library's 175 Anniversary, discuss:
 1. possible celebration,
 2. update of Brandeis students work, history of the library
8. 10:25 A.M. Annual Report DRAFT, review, vote the question of approval.
9. 10:35A.M. Trustees Reports and Concerns, including: Board governance, gifts in memoriam.
10. 10:40 A.M. Topics not reasonably anticipated by the Chair 48 hrs in advance of the meeting.
11. 10:45 A.M. Adjourn.

