

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: October 19, 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. Times are approximate.

AGENDA

Pursuant to Chapter 107 of the Acts of 2022, 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.

1. 9:05 A.M. Public Comment
2. 9:10 A.M. Review and approval of Meeting Minutes, possibly including, but not limited to September 21, 2022.
3. 9:15A.M. Monthly Reports: Financial/Statistical and Director's Reports, if available.
4. 9:25 A.M. Friends update, including space needs short term, long term.
5. 9:40 A.M. Trustee funds, review.
6. 9:50 A.M. Budget updates: operating, 5 year capital plan.
7. 10:00 A.M. 175th anniversary, including: celebration planning, Brandeis students work, pamphlet production funding.
8. 10:20 A.M. Building updates: maintenance; parking adequacy.
9. 10:30 A.M. New website project, update.
10. 10:35 A.M. Trustee Reports & Concerns;
Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
11. 10:45 A.M. Adjourn

