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NAME OF BOARD/COMM: Library Planning Committee, Wayland Free Public Library
FILED BY: Tom Fay, Chair, Library Planning Committee
DATE OF MEETING: Monday February 11, 2019
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Raytheon Room, Wayland Public Library
5 Concord Road, Wayland, MA

Note: Items may not be discussed in the order listed.

AGENDA

(Time)

1. 7:00 p.m. Public Comment
2. 7:05 p.m. Approve minutes for meeting date May 9, 2018
3. 7:10 p.m. Board of Library Trustees will update the LPC as to the current use of library space and maintenance at 5 Concord Road.
4. 7:25 pm. Status of any future state library grant funding and discussion as to pursuing a future grant, other MBLC updates, if any.
5. 7:55 p.m. Discussion of Library Trustees' Long Range Plan for the fiscal years 2018 to 2020, why a plan is needed, development of a new plan, and steps to achieve that goal, including an invitation for volunteers to assist in the process.
6. 8:20 p.m. Discussion of the proposed Town Manager Special Act, its impact on library leadership and operations.
7. 8:35 p.m. Discussion of the LPC's role going forward, its existing charge, and its potential advisory role to the Library Trustees going forward.
8. 8:55 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
9. 9:00 p.m. Adjourn