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**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

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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: Tuesday, January 16, 2018

TIME OF MEETING: 7:00 p.m.

PLACE OF MEETING: Raytheon Room, Wayland Free Public Library

*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 November 27, 2017
3. 7:10 p.m. Board of Library Trustees will attend this presentation and discussion of the latest library design, by Tappe Architects
4. 8:20 p.m. Discussion related to fundraising and creating greater awareness of the library project,
5. 8:40 p.m. Update on Trustees warrant article and ballot question request for town funding for the new library project
6. 8:50 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
7. 9:00 p.m. Adjourn