

TOWN OF WAYLAND - TOWN CLERK'S OFFICE

NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

NAME OF BOARD/COMM: Board of Library Trustees
FILED BY: Chris Lindquist, Director
DATE OF MEETING: January 23, 2024
TIME OF MEETING: 3:00 p.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

In person attendance will be at the meeting location listed above, the public is welcome to attend. We request public comment be limited to 2 minutes per person

1. 3:00 p.m. Public Comment.
2. 3:05 p.m. Review, possible vote to approve draft minutes of December 20, 2023.
3. 3:10 p.m. Review monthly reports: Financial, Statistical, Director's Report.
4. 3:25 p.m. Director's plan of work for 2024, including: tasks, reports, costs if any.
5. 3:35 p.m. Strategic Plan, update and discussion including:
 - a. Possible review of proposals,
 - b. Building use assessment, possible consideration of reconfiguration/reallocation of service spaces,
 - c. Possible vote of funds for consultant.
6. 3: 45 p.m. Massachusetts Board of Library Commissioners (MBLC) FY25 Legislative Agenda, discussion including:
 - a. MBLC FY25 Legislative Agenda items,
 - b. Legislative Breakfast at the Library, logistics.

7. 3: 55 p.m. Wayland Free Public Library-Working Group, building maintenance & repairs project overview, including Trustees' goal for continuity of services during work.
8. 4:05 p.m. Meet Sarah Hogan, Head of Circulation.
9. 4:20 p.m. Friends update.
10. 4:30 p.m. Trustee reports & concerns.
11. 4:40 p.m. Topics not reasonably anticipated by the Chair 48 hours prior to the meeting.
12. 4:45 p.m. Next meeting dates and Adjourn.