

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: November 16, 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 October 19, 2022.
3. 9:15A.M. Monthly Reports: Financial/Statistical Reports, Director's Report.
4. 9:25 A.M. Friends' update, including Fall Book Sale..
5. 9:45 A.M. Discuss, possible vote:
FY2024 Operating budget,
FY2024 - 25 Year Capital Improvement Plan.
6. 9:55 A.M. FY2024 Draft Action Plan review, due 12.1.2022 to MBLC.
7. 10:05 A.M. Updates:
Holiday Open House,
175th anniversary celebration,
WFPL-Working Group, building maintenance & repairs project overview,
including Trustees goal for continuity of services during work.
8. 10:30 A.M. Discuss, possible commemoration of former Children's Librarian, Ann Flowers.
9. 10:40 A.M. Trustees reports and concerns.

10. 10:45 A.M. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
11. 10:50 A.M. Adjourn