

**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](http://www.mass.gov/ago/openmeeting)**

NAME OF BOARD/COMM: Board of Library Trustees  
FILED BY: Chris Lindquist, Director  
DATE OF MEETING: February 16, 2024  
TIME OF MEETING: 9:00 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**

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. 9:00 a.m. Strategic Plan, update and discussion including:
  - a. Possible vote to engage Deb Hoadley, Strategic Planning Consultant, to facilitate development of a new Strategic Plan,
  - b. Possible vote, source of funds and amount,
  - c. Authorize Chair to sign contract funded by Trustee funds.
2. 9:10 a.m. Trustee Reports and concerns.
3. 9:15 a.m. Topics not reasonably anticipated by the Chair 48 hours prior to the meeting.
4. 9:20 a.m. Public comment.
5. 9:25 a.m. Adjourn.