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: FILED BY: DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING: Board of Library Trustees Chris Lindquist, Director March 20, 2024 8:30 a.m. 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. 8:30 a.m. Gossels' program update and discussion including:
 - a. Possible vote to engage Callie Crossley, speaker/presenter,
 - b. Possible vote of amount and source of funds.
- 2. 8:40 a.m. Review, possible vote to approve Trustee draft minutes February 28,2024.
- 3. 8:45 a.m. Trustee reports and concerns. Topics not reasonably anticipated by the Chair 48 hours prior to the meeting.
- 4. 8:50 a.m. Public comment.
- 5. 8:55 a.m. Adjourn.