

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: March 22, 2023
TIME OF MEETING: 8:30 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. 8:30 A.M. Public Comment.
2. 8:35 A.M. Review and approval of Meeting Minutes, possibly including, but not limited to February 15, 2023.
3. 8:40A.M. Monthly Reports: Financial/Statistical Reports, Director's Report, if available.
4. 8:55 A.M. Discuss director's retirement including: action plan, screening committee, possible votes.
5. 9:30 A.M. 175th anniversary event, update.
6. 9:40 A.M. Friends update, including use of Raytheon Room, lower level, for ongoing book sale.
7. 9:55 A.M. Library Maintenance & Repair project, update.
8. 10:05 A.M. Gifts and Donations Policy DRAFT, possible vote.
9. 10:15 A.M. Ann Flowers, former Youth Services Director, book collection.
10. 10:20 A.M. Trustees reports and concerns.

11. 10:25 A.M. Topics not reasonably anticipate by Chair 48 hrs in advance of the meeting.
12. 10:30 A.M. Adjourn.