

**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: March 27, 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. Public Comment.
2. 9:05 a.m. Review, possible vote to approve draft minutes of March 20, 2024.
3. 9:10 a.m. Review monthly reports: Financial, Statistical, Director's Report.
4. 9:30 a.m. Gossels program, proposed speaker Callie Crossley, update and discussion of proposed event.
5. 9:40 a.m. Wayland Free Public Library-Working Group, building maintenance & repair project update including:
  - a. Permanent Municipal Building Committee meeting, March, 26, 2024,
  - b. Working group progress.
6. 9:45 a.m. Strategic Plan, update, discuss next steps.
7. 10:00 a.m. Friends update.
8. 10:10 a.m. Trustee reports & concerns.

9. 10:15 a.m. Topics not reasonably anticipated by the Chair 48 hours prior to the meeting.
10. 10:25 a.m. Next meeting dates, and Adjourn.