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NAME OF BOARD/COMM: Board of Library Trustees Wayland Free Public Library

FILED BY: Sandy Raymond, Library Director

DATE OF MEETING: April 19, 2023
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 March 22, 2023.

3.   9:15 A.M.   Monthly Reports: Financial/Statistical Reports, Director's Report, if available

4.   9:30 A.M.   Vote question of payment: ESOL trainers for Spring 2023 training session, invoices dated April 10, 2023, $300 to each, Virginia Steele and Jane Albert for a total of $600.00.

5.   9:35 A.M.   Gifts and Donations Policy, discuss, possible vote.

6.   9:45 A.M.   Discuss director's retirement update on progress for new director search, including: consultant proposals, hiring, possible votes.

7.   10:05 A.M.   Ann Flowers, former Youth Services Director, book collection.

8.   10:10 A.M.   175th event, Sunday, May 7, 2023, update.

9.   10:20 A.M.   Friends' update, including use of Raytheon Room and lower level for ongoing book sales.

10.   10:30 A.M.   Library Maintenance & Repair project, update.

11.   10:35 A.M.   Trustees reports and concerns

12.   10:40 A.M   Topics not reasonably anticipated by the chair 48 hours in advance of the meeting.

13.   10:45 A.M.   Adjourn