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 April 24, 2024 9:00 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. 9:00 a.m. Trustee Focus Group:
 - A. Strategic Planning Process Update
 - B. Building Plan Update
 - C. S.O.A.R. (Strengths, Opportunities, Aspirations & Results) About the Library
 - D. Community Needs, Wants & Vision Discussion
 - E. Library's Role Discussion Meeting the community's needs and wants
- 2. 10: 50 a.m. Trustee reports, concerns, topics not reasonably anticipated by the Chair 48 hours prior to the meeting.
- 3. 11:00 a.m. Adjourn.